

LUCAS REPORT



**Jim Mattox
Attorney General
of Texas**



THE ATTORNEY GENERAL OF TEXAS

**JIM MATTOX
ATTORNEY GENERAL**

April 1986

Dear Reader:

This report chronicles the whereabouts of Henry Lee Lucas from his release from the Michigan State Penitentiary on August 22, 1975, to his last arrest in Montague County, Texas, on June 11, 1983. The report has been prepared so the citizens of Texas and the various jurisdictions that may have cases in which Lucas is a suspect will have the results of our investigation.

Questions about Henry Lee Lucas will be debated for decades. This report is not offered as a final answer. There may never be a final answer.

The Attorney General's Office sought funding for a full-scale investigation of Lucas, but that funding was not forthcoming. Despite our limited resources and staff, we did find numerous discrepancies between Lucas' confessions and obtainable evidence regarding his whereabouts.

It would be easy to point out the deficiencies of the individual confessions, but that should be the responsibility of supervising officers in the local jurisdictions. Certain patterns emerge, however, if the individual confessions are reviewed as a group, and we believe those patterns must be mentioned.

This Office reviewed numerous tapes of confessions and conducted interviews with law enforcement officers around the country. From those tapes and interviews, we learned that the volume of cases presented to Lucas far exceeded the number to which he attempted to confess. Of the murders to which he attempted to confess, there are many which local law enforcement agencies would not accept. The most notorious examples of these include the disappearance of Jimmy Hoffa, delivering the poison to Jim Jones in Guyana and a totally fictional case made up by the Dallas Police Department to test Lucas' credibility when Lucas attempted to confess to 12 murders in that city.

Except for Lucas' original three confessions to the murders of his mother in Michigan in 1961 and Freida Powell and Kate Rich in Texas in 1982, there is a notable lack of physical evidence linking Lucas to the crimes to which he confessed. Lucas did not lead authorities to any bodies of victims.

Unfortunately, when Lucas was confessing to hundreds of murders, those with custody of Lucas did nothing to bring an end to his hoax. Even as evidence of the hoax mounted, they continued to insist that Lucas had murdered hundreds of persons.

In our investigation, we found cases where it is highly unlikely that Lucas could have committed the murders. Yet he knew certain incriminating information about the crimes. Our conclusion is that most of the information was obtained by Lucas through the interview process. This occurred when numerous officers interviewed Lucas about the same crime, when Lucas was shown written crime reports and photographs of crime scenes or when Lucas was helped to "find his cases."

We found no evidence to prove that any members of law enforcement in Texas deliberately tried to bring about this scheme of deception. We have found information that would lead us to believe that some officials "cleared cases" just to get them off the books.

I hope that through our efforts, the real murderers of innocent victims will be brought closer to justice by a careful reexamination of Lucas' contrived confessions. I urge any jurisdiction with a case in which Henry Lee Lucas is a suspect to polygraph Lucas or conduct a sodium pentothal examination and to very carefully scrutinize his confession. Whenever we can be of assistance, I hope each jurisdiction will call upon us.

We appreciate the cooperation of Col. Jim Adams and his staff at the Texas Department of Public Safety. We would also like to thank all members of law enforcement communities in Texas and across the nation who have assisted us in this investigation.

Sincerely,

A handwritten signature in black ink, reading "Jim Mattox". The signature is fluid and cursive, with the first name "Jim" and last name "Mattox" clearly distinguishable.

JIM MATTOX

Attorney General of Texas

L U C A S R E P O R T

JIM MATTOX

ATTORNEY GENERAL OF TEXAS

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INTRODUCTION

THE HISTORY

Henry Lee Lucas originally confessed to seventy-seven homicides. When talking to Williamson County Sheriff Boutwell on June 22, 1983, he increased the tally to 156. His final estimate was over six hundred. While questions remain about how and why Lucas made these confessions, it is now clear that he confessed in reasonably accurate detail to offenses he could not possibly have committed.

The Texas Attorney General's Office first learned of potential conflicts between Lucas' confessions and available evidence from Hugh Aynesworth on October 18, 1984. In the course of investigating Lucas' background, Aynesworth had discovered that Lucas appeared to be confessing to offenses he had not committed. Aynesworth revealed that, while Lucas was confessing more and more homicides to authorities, he maintained to Aynesworth that he had murdered only three people: his mother, Kate Rich and Freida Powell. Aynesworth later provided the office information indicating that Lucas was in Maryland or Florida on dates that his confessions placed him in western states, primarily Texas.

Additional concerns arose about the veracity of the Lucas confessions. The sheer number of the confessions raised questions about whether it was physically possible for Lucas to have been at the place and time of each murder. Investigations by Bob and Joyce Lemons, parents of alleged Lucas victim Debra Sue Williamson, revealed several conflicts between Lucas' confessions, which placed him in Lubbock at the time of the murder, and other information indicating that Lucas was in a different location.

The McLennan County District Attorney's Office learned that Ottis Toole was in jail in Jacksonville, Florida, on the day that Toole and Lucas claimed to be together in McLennan County committing a murder. McLennan County District Attorney Vic Feazell requested that the Attorney General assist the county in investigating Lucas' whereabouts at the time of the McLennan County murders and presenting the information to the grand jury. Attorney General Mattox agreed to conduct this investigation.

The accuracy of Lucas' confessions need to be determined for a number of reasons. First, information placing Lucas in a location away from the crime would be strong evidence of his innocence, and its timely discovery would save taxpayers the expense of trial. Although each

agency is responsible for pursuing information about cases "cleared" by a Lucas confession, the numerous agencies would incur unnecessary expense conducting duplicate investigations. If Lucas' confessions were erroneous, they would hinder investigation and prosecution of the actual offender. Not only would law enforcement officers prematurely cease investigation because they believed the perpetrator had been identified but even if another suspect was later indicted, conviction would be difficult in light of the Lucas confession.

THE INVESTIGATION

The Texas Attorney General's investigation into Henry Lee Lucas' background focused on the time period between his release from the Michigan State Penitentiary on August 22, 1975, and his last arrest on June 11, 1983.

Sources included:

- * other law enforcement agencies who had conducted investigations into the activities of Lucas and Toole;
- * employers of Lucas and Toole;
- * businesses that had contacts with Lucas and Toole;
- * relatives and acquaintances of Lucas and Toole;
- * public agencies and private assistance organizations such as Travelers Aid.

Because their lifestyles did not generate an extensive "paper trail," there are many time periods for which no documentation about Toole's or Lucas' activities is available.

Interviews with people who had come into contact with either yielded a great deal of general information but relatively little about specific dates. With few exceptions, those who had been close to Henry Lee Lucas for any length of time said that they had no wish to see him again unless there would be an opportunity to hurt him. All of the relatives of either Toole or Lucas who were interviewed in this investigation said they would lie neither for nor against either one.

Exhibits referenced in the narrative and the chronology will be made available to law enforcement agencies on an "as needed" basis. Those that are confidential cannot be released outside the criminal justice system.

THE RESULTS

1. Commissions

Henry Lee Lucas confessed to homicides he could not have committed. In some cases, Lucas confessed to offenses for which others were under investigation or convicted. In one such case, the victim's husband has pleaded guilty to manslaughter in the death of his wife since Lucas' confession for the same crime.

While in Williamson County, Texas, Lucas confessed to the murder of Carolyn Cervenka, causing investigators to travel to San Antonio and Laredo, Texas, in an effort to locate the victim and her belongings. As he did in many other cases, Lucas described details such as Ms. Cervenka's jewelry and other personal belongings, as well as the convenience store where she was last seen. He claims to have abducted her at this convenience store. Ms. Cervenka's car later become visible in a creek lowered by drought. The resulting investigation revealed that, probably as the result of a seizure, she had run off the road into the creek and drowned. Foul play was not the cause of death.

Both Lucas and Toole have confessed to offenses they allegedly committed together prior to their initial meeting. Lucas originally claimed to have met Toole on February 25, 1979, in Jacksonville, Florida, but later moved the date to 1975. The date that Lucas stole Randy Kiser's pickup, the date the pickup was abandoned in Florida, the date of the National Crime Information Center (NCIC) check run by Nassau County Sheriff's Office and the date of Lucas' employment with Southeast Colorcoat indicate that February 10 or 11, 1979, is believed to be the actual date of their first meeting.

Finally, some of Lucas' confessions cannot be affirmatively disproved but, in light of the investigation, should be considered highly suspect. In several homicides, the date of death, as well as the manner of death and the identity of the victim, are unknown. It is, therefore, impossible to refute Lucas' confession by establishing his whereabouts on a particular date. To have been initially considered credible, Lucas would have needed to provide only an approximate date and location for the crime.

2. Travel

While there is not a great deal of information to document the activities of Lucas and Toole, the information that is available indicates that neither traveled to the

extent that their confessions suggest. For instance, collecting, preparing, loading and selling the quantity (over 55,000 pounds) and variety (from aluminum cans to radiators, batteries and engine blocks) of scrap metal that Lucas sold in Jacksonville, Florida, would have required that he spend a considerable amount of time in one locale. Similarly, the absence of documentation regarding Lucas' life in and around Port Deposit, Maryland, fails to indicate that Lucas was traveling during this time. Most of the trips that Lucas did take are documented by his contacts with assistance agencies, blood banks and law enforcement agencies. Many of the NCIC checks run on Lucas coincide with known travels or with other information placing him at the location of the inquiry. Lucas' vehicles were typically older model vehicles that broke down and were abandoned on longer trips.

3. Method of Confessions

Lucas would sometimes use information provided him during questioning by law enforcement personnel to fabricate a confession. For example, the McLennan County District Attorney's Office learned that several months before Lucas confessed to the murders of Dorothy Collins and Rita Salazar, he had been questioned about them. During the questioning months before, Lucas had denied committing the murders; later in McLennan County, he possessed sufficient factual knowledge to allow him to "confess" credibly.

Lucas was interviewed about a number of murder cases. He was able to remember enough details about some of them to later fabricate confessions. Interviewing Lucas about a crime necessitates telling him some of the details about the crime. He apparently initially denied involvement but later, while being interviewed by a different officer about the same or another crime, voluntarily "confessed" to the murder discussed earlier. The officer hearing the confession, who sometimes knew nothing of the occurrence of the earlier crime, let alone that Lucas had been interviewed about it, had no reason to doubt its accuracy. Because the total number of cases exposed to Lucas is unknown, the number of cases in which he originally denied involvement but to which he later confessed is likewise unknown.

Similarly, Lucas obtained information about the crimes to which he confessed by viewing photographs. After viewing hundreds and perhaps thousands of crime photographs, Lucas probably developed the ability to read the photos, even with portions of them covered, much as an investigator would.

Lucas used the trial and error method to arrive at plausible confessions. For instance, if the weapon used, the place of death or another pertinent fact turned out to be different from what Lucas claimed, he would admit that he might have this crime mixed up with another and proposed a different possibility. To enhance his chances of accuracy, Lucas frequently gave "either/or" answers and waited for feedback from the interviewer. Similarly, he would use vague descriptions that would be difficult to disprove. For example, he described a victim's hair color as "what I call brown." The examples are very clear in tape recordings of many of his confessions.

4. Motive for Confessions

One can only speculate about why Lucas confessed to crimes he did not commit. He said that he wanted to die for killing Freida Powell and that because he failed in his suicide attempt, he wanted "the system" to do it for him. He also said that he wanted to expose the shortcomings of law enforcement. Whatever his original purpose may have been, however, there were several incentives for him to continue confessing once he had been in the Williamson County jail for awhile. In the words of Sheriff Boutwell, Lucas had developed "quite an attachment" to Sister Clemmie, a layperson conducting a jail ministry in Georgetown. In addition, according to an interview published in the September 24, 1984, issue of Law Enforcement News magazine, Lucas received "special treatment" while incarcerated in the jail. Lucas was keenly aware that once his confessions stopped he would be transferred to death row at the Texas Department of Corrections, ending his period of relative comfort and freedom.

NARRATIVE OF LUCAS INVESTIGATION

ARREST AND CONFESSION

The disappearance and death of Kate Rich, an elderly resident of Ringgold, Texas, occurred on September 16, 1982. Shortly thereafter, Sheriff Conway of Montague County began to suspect Henry Lee Lucas.

The connection between Lucas and Mrs. Rich was based on the fact, learned by Sheriff Conway and Texas Ranger Phil Ryan, that Lucas and his companion Freida Powell (then known as Becky, the name her relatives say was given to her by Lucas) had been sent to the Rich home by Mrs. Rich's daughter, Obera Smart of Hemet, California.

Lucas and Freida Powell had lived with Mrs. Smart and her husband Jack from January until May 1982. They arrived at the Rich house in Ringgold on or about May 17. Lucas was to make substantial repairs on the house, but within a few days of their arrival, two of Mrs. Rich's other daughters ordered Lucas and Freida to leave.

The pair began hitchhiking toward Wichita Falls and were picked up by Rev. Reuben Moore of the House of Prayer in Stoneburg. Moore also runs a roofing business. He agreed to provide Lucas with a job and the two of them with a place to stay.

Moore drove the pair to Wichita Falls where Lucas picked up a Western Union money order sent by Mrs. Smart (Exhibit V). Lucas worked for Moore and lived at the House of Prayer until September 17, 1982, the day after Mrs. Rich's death.

Mrs. Rich was initially listed as missing; and during the investigation into her disappearance, authorities learned that Freida Powell also was missing. Lucas claimed that Freida Powell had gone to California with a truck driver.

Lucas then traveled to Needles, California, in a 1965 Ford that he had purchased from Steve Gibbert in Stoneburg. En route, he had to repair the vehicle in Amarillo and he picked up hitchhikers Lorenzo Thornton and Mary Thurston. He was stopped and identified by officers in Flagstaff, Arizona, possibly because of a missing person's report on Kate Rich that described Lucas' vehicle.

The Ford broke down again in Needles, and Lucas abandoned it. Lucas claims he then caught rides to Barstow,

California, and then eastward to Albuquerque, New Mexico, where William Larry (Bill) and Debra Smith picked him up in their 1960 Rambler Classic station wagon.

Lucas traveled with the Smiths through Oklahoma and Missouri to Indiana and Illinois. They bought gas with help from Traveler's Aid and with money acquired by Lucas from the sale of a watch and two rings. Lucas also registered for unemployment insurance in Decatur, Illinois, on October 1, 1982, but failed to report on October 4 as instructed (Exhibit X).

Lucas reportedly placed a collect call to Reuben Moore from Indiana asking if he could have his job back and if Moore would hire Bill Smith. Moore said yes, and Lucas and the Smiths began driving to Stoneburg. Lucas states that he called Moore again on October 15 from Joplin, Missouri, and asked for money. Moore allegedly wired \$100 to him at a Joplin truck stop. Lucas and the Smiths continued to Stoneburg. Within hours of Lucas' arrival, Sheriff Conway contacted Lucas and received permission to search his premises and got Lucas to agree to give a blood sample. Lucas was arrested on October 17 on a Probation Violation Capias from Maryland (Lucas was on probation for stealing his nephew's truck and failing to make restitution). Montague County Sheriff's deputies also obtained a statement from the Smith's (Exhibit W).

Maryland authorities did not place a hold on Lucas because his offense did not meet the guidelines for interstate extradition. Lucas did not make any admissions about Kate Rich's disappearance during this period of incarceration. He was released on an appearance bond on November 2, 1982 (Exhibit Y).

According to Moore, Lucas continued to live at the House of Prayer in Stoneburg. On March 3, 1983, Lucas was taken to Dallas where he was given a polygraph examination. He also provided another blood sample for typing by the Southwestern Institute for Forensic Sciences. (Blood was found on the front seat of the vehicle Lucas abandoned in Needles. Kate Rich's blood type was not established.)

Although Lucas showed deception on his polygraph examination, he was not charged at this time. (After his arrest on June 11, 1983, Lucas stated that not long after the polygraph examination he returned to the culvert into which he had pushed Mrs. Rich's body, retrieved it, and burned and buried parts of it. Articles belonging to Mrs. Rich were found at this culvert after Lucas gave his statement.)

Lucas bought a Pontiac in early May 1982 and on May 12, he obtained a state inspection sticker for it (information from Sheriff Ganett of Quay County, New Mexico, where this car was abandoned). Lucas took a driving test on May 20 in Bowie and on June 4, he left Stoneburg. He abandoned the Pontiac in Quay County, New Mexico, on June 9 and hitchhiked back to Stoneburg, arriving on June 10.

Reuben and Fay Munnerlyn Moore provided a statement on June 11 indicating that Lucas had possessed a firearm (an RG .22 given to him by Gilbert Beagle, a fellow resident of the House of Prayer) in a public area -- the cook shack -- of the House of Prayer on June 4. Lucas was arrested as a felon in possession of a firearm on June 11, 1983.

After five (5) days in jail, Lucas told jailer Joe Weaver that he (Lucas) had killed both Kate Rich and Freida Powell and now wanted to clear everything up. He began describing the murder of Kate Rich to Ranger Ryan in detail, corroborating information known to authorities from previous investigations and telling officers where they could locate additional physical evidence. On the morning of June 16, Montague County deputies recovered articles that had belonged to Kate Rich.

Lucas also said that he had murdered Freida Powell in Denton during an argument. She wanted to return to Florida; but Lucas, whose Maryland probation had been transferred to Florida, could not return because he had left the state with a minor who had run away from state custody. Lucas told the officers where Freida's body could be found.

The Denton police found human remains where Lucas said her body would be before Lucas was taken to Denton. After he was in Denton, Lucas directed officers to more human remains and to clothing that had belonged to Freida Powell. It should be noted that Denton police did not know that Freida Powell had been murdered nor were they aware of any evidence prior to Lucas' confession.

Lucas then described 77 additional murders to Ranger Ryan. Ryan contacted law enforcement agencies in the areas where Lucas claimed to have committed the murders. Lucas claimed to have killed several females in the Port Deposit, Maryland, area where he lived shortly after his release from the Michigan State Penitentiary in 1975. Pennsylvania State Trooper John Campbell, Maryland, State Trooper Fran Dixon, and Cecil County, Maryland Sheriff's Lieutenant Richard Mobley were told of Lucas' confessions and began to investigate.

Trooper Dixon is assigned to Maryland's Northeast Barracks and is a longtime resident of the area. He recognized immediately that Lucas' description of the abduction/murder of a juvenile female had never taken place. One of his confessions was matched with the abduction of Lisa Darrah Swope. When pressed for more details, however, Lucas' follow-up statements contained significant inconsistencies and he was no longer considered a suspect.

Lt. Mobley of the Cecil County Sheriff's Office supervised the excavation of an area near the residence of Wade and Almeda Kiser (Mrs. Kiser is Lucas' half-sister) where Lucas had lived for a time. Lucas had confessed to another abduction and murder, claiming he had buried the body there. After an extensive search, no human remains were found.

Trooper Campbell investigated Lucas' claim that he disposed of the body in the "Bottomless Pit" near Avondale, Pennsylvania. There is an abandoned chromium mine in the area that is referred to by that and similar names. Campbell had the water-filled pit dragged thoroughly, but no human remains were found.

ATTORNEY GENERAL'S INVESTIGATION

Vic Feazell, District Attorney of McLennan County, Texas, contacted Texas Attorney General Jim Mattox and provided him information indicating that Lucas' confessions to three murders in McLennan County were, at best, highly suspect. Feazell requested help from the Attorney General's Office in order to investigate Lucas' background and find out where he actually was, as opposed to where he claimed to have been in his confessions. Assistant Attorneys General Mike Hodge and Reed Lockhoof and Investigator Mike Feary were assigned to assist the McLennan County Grand Jury and the District Attorney's Office in determining to the greatest extent possible the truth regarding Henry Lee Lucas.

The Attorney General's investigation began in Maryland and continued in Florida, California and Texas. At the Attorney General's request, Henry Lee Lucas was administered a polygraph examination.

POLYGRAPH EXAMINATION

Lucas had previously been given a polygraph examination during the investigation of Kate Rich's disappearance from her home near Ringgold. The reports of these examinations are in the custody of the Texas Department of Public Safety.

Our best information indicates that Lucas was administered two (2) polygraph tests. The Task Force Daily Log notes that one examination took place on March 23, 1983 (Lucas was not in custody at the time). According to our data, Lucas denied involvement and showed deception.

Lucas was administered additional polygraph examinations during the McLennan County Grand Jury investigation by County Sheriff Jack Harwell. Sheriff Harwell administered the tests on May 17 and May 30, 1985, focussing particularly on the McLennan County murder cases to which Lucas had previously confessed. During both examinations, Lucas denied involvement in the McLennan County cases and, in the opinion of the examiner, did not show deception.

Furthermore, the May 30 test also included questions about Lucas' confessions to murders in Texas between the years 1974 through 1981. This session was described as a "peak of tension, guilty knowledge test." And, in the opinion of the examiner, Lucas did not show deception when he denied involvement in these cases.

At our request, Lucas was administered an extensive polygraph test by examiner Wayne Baker on June 3, 1985. Baker questioned Lucas about murders in several Texas locations. According to Baker, Lucas repeatedly indicated deception in his denials of involvement in the murders of Kate Rich and Freida Powell. Lucas did not show deception in his denials of having committed murders in the eight other Texas locations he was asked about at this time.

Mr. Baker's report of his examination includes the following points, and we quote:

1. "That Henry Lee Lucas did not cause the death of the unidentified girl, wearing orange socks, found in Georgetown, Texas, on October 31, 1979."
2. "That no member of the task force gave details of murders to Henry Lee Lucas that only the killer would know, however, Henry Lee Lucas believes he did gain information from the officers that enabled him to falsely confess to murders."
3. "That Henry Lee Lucas first met Ottis Elwood Toole in February of 1979 in Jacksonville, Florida."

4. "That Henry Lee Lucas was in Jacksonville, Florida, in February 1979 as his work record at Southeast Colorcoat indicate."
5. "That Henry Lee Lucas has caused the death of not more than three (3) people."
6. "That Henry Lee Lucas has caused the death of one (1) person in Michigan, and two (2) people in Texas, those being in the counties of Montague and Denton."

THE MARYLAND INVESTIGATION

Investigator Feary traveled to Maryland with Bob Lemons and video photographer Gary Matthews. All persons interviewed were asked to be interviewed on video. Tapes of those who consented are available to law enforcement agencies attempting to determine the veracity of a statement made by Lucas regarding a crime committed within that agency's jurisdiction.

Trooper Dixon provided copies of his investigative reports into Lucas' background, and he provided copies of documents that shed light on Lucas' residence in Maryland and Pennsylvania. Such items included:

- * vehicle title and registration records
- * public assistance records
- * work records
- * rent records
- * Lucas' marriage certificate

These are referred to by date in the chronology.

Dixon arranged a meeting with Lt. Mobley. Mobley provided us with copies of the extensive reports about his investigations into Lucas' activities, as well as relevant newspaper clippings and records pertaining to Lucas' incarceration in the Cecil County jail in 1981. Included in these materials was an interview and examination by a Dr. Babiturek, whose commentary included the note that because of his history of child molestation, none of Lucas' family members wanted to communicate with him.

Both Mobley and Dixon had investigated Lucas' claims of having committed murders in northeastern Maryland and neither could find an offense to match his confessions. Both had interviewed Lucas' relatives in efforts to establish his whereabouts at various times.

Trooper Dixon provided us with further assistance by arranging for interviews with some of Lucas' relatives. We conducted interviews with:

- * Betty M. Crawford, Lucas' wife;
- * Wade and Almeda Kiser (Mrs. Kiser is Lucas' half-sister);
- * Darrell and Aomia Pierce (Mrs. Pierce is Mrs. Kiser's daughter);
- * Mr. and Mrs. Benjamin;
- * Mike Veazey; and
- * Rhonda Knuckles.

Without exception, they said that because of problems he had caused in Maryland, Lucas should not be released but that he should not be punished for something he didn't do.

Below is a summary of information obtained through interviews and independent investigation in Maryland:

Lucas was released from the Michigan State Penitentiary in late August 1975 and traveled by bus to Perryville, Maryland, where he was met by his half-sister Almeda Kiser and her daughter Aomia Pierce. He stayed at the Kiser home in Port Deposit, Maryland, from one to three days and moved in with Aomia and Darrell Pierce of Chatham, Pennsylvania, for approximately three months.

During this period, Lucas held four or five jobs, none lasting more than two weeks. He then began dating Betty Crawford, the widow of one of his nephews who had been killed in a job-related electrical accident. Lucas moved into Crawford's apartment, and on December 5, 1975, they were married.

Lucas, Crawford, and her three children by her previous marriage stayed with the Pierces for a few days and then moved into a house at #1 Granite Ave. in Port Deposit. They then purchased a used mobile home and moved it onto Lot C-3 at Benjamin's Trailer Park in Port Deposit in January 1976.

Lucas did not hold a steady job. He did some car repair work and collected and sold junk. He also earned small sums by helping Wade Kiser strip out cars. The majority of the family's income was from Crawford's Social Security check. They also received minimal public assistance and food stamps.

At the trailer park, the Lucases became close friends with Ben and Carol Plaski. Lucas also formed a friendship with Charles Mike Veazey, another trailer park resident.

Lucas lived at Benjamin's Trailer Park from January 1976 until June 1977. Friends and acquaintances agree that Lucas was gone from the area only twice during this period:

- * Lucas and a half-brother went to Virginia to visit another half-brother. The trip took one day.
- * Lucas and Ben Plaski took a female resident of the trailer park and her children to Rhode Island. The woman had had a fight with her husband. This trip took less than 24 hours.

While Lucas and Crawford were married, Lucas reactivated a public assistance case he had first opened in 1970 and added Betty and her children. They did draw food stamps but were rejected for other benefits (See Exhibit F, MD P.A. records). Lucas worked for Wade Kiser, and Kiser kept track of what he paid Lucas by writing the amount on the back of the weight receipt when he sold the scrap (Exhibit H). Lucas reportedly bought and sold several cars, but documentation could be located for only two (Exhibit E). Since Wade Kiser, as a salvage and wrecker operator, had a "Wrecker Tag" that could be displayed on any vehicle Kiser owned, it is likely that Lucas did not register all of the vehicles in his own name.

Lucas was served with a subpoena in February 1977, requiring him to testify in Leonard Kiser's divorce. Kiser was alleging that his wife had committed adultery and Lucas had been found in possession of some nude pictures of her (Exhibit I).

The Lucases left Maryland with the Plaskis in June 1977. They visited Betty's mother in Hurst, Texas. Both families then drove to Illinois, pulling a U-Haul trailer. The Plaskis stayed in Illinois, while the Lucases returned to Maryland. Less than a month after their return, Lucas and his wife separated. Although they did not get a divorce, Crawford went back to using her first husband's name.

Trooper Dixon learned during his investigation that Lucas began to sexually molest Crawford's daughters before the wedding and continued to do so throughout the time they lived together. There is conflicting information as to whether Crawford knew of this before Lucas' departure -- a confrontation between Crawford and Lucas over the children's statements may have caused the separation.

Lucas lived with relatives Opal Jennings and Nora Crawford after he left his wife.

While living with Opal Jennings, Lucas traveled with Wade Kiser to a family reunion in West Virginia. They left Port Deposit on July 28, 1977. Bridge construction at Harper's Ferry, West Virginia, caused a long delay, during which Lucas and Kiser struck up a conversation with another waiting motorist. Lucas decided to travel with this individual to Shreveport, Louisiana.

According to Kiser, en route to Louisiana, Lucas stopped in Lindhurst, Virginia, to visit his half-brother, Harry Waugh. Kiser later traveled to Shreveport to visit his son and learned that Lucas also had been there and then left.

After this, Lucas called Almeda Kiser from Knoxville, Tennessee (she cannot locate the phone bill, but remembers that the call was collect). He called again from the beltway around Baltimore, Maryland, saying that he had been stopped for hitchhiking. He asked Mrs. Kiser to pick him up, which she did. Mrs. Kiser says that this is when she first saw the .32 rimfire revolver, later recovered by Lt. Mobley. Lucas gave this pistol to Leonard Kiser who says that Lucas claimed to have bought it at a flea market in Maryland at one time, and at another time, to have bought it in Tennessee. Kiser says that the pistol was never fired while he had it. Darrell Pierce said that he eventually found a dealer who could get ammunition for the weapon, but that it was much too expensive. This is the only firearm that can be located which was owned or possessed by Lucas besides the .22 given to him in Stoneberg by Gilbert Beagle. Neither weapon has been connected with any known murder case.

Lucas next went to Wilmington, Delaware, where he laid carpet with Leland Crawford at Airway Carpet. He returned to Port Deposit and lived with Nora Crawford over Christmas 1977. He then left for Hinton, West Virginia, where he worked with Joe Crawford (and possibly Leland) at Carpet World in Beckley. There he met Rhonda Knuckles.

Lucas moved into a house with Rhonda in January 1978. A few weeks later, they moved into a mobile home. Lucas initially told Rhonda that he was divorced and that he had spent ten years in prison for killing a man in a bar fight. He later admitted that he was still legally married and that he had spent the time in prison for killing his mother. Lucas left Knuckles in early March 1978 and returned to Maryland.

Lucas was seen by a dentist, Dr. Brandenburg, on April 7, 1978, for a tooth extraction (Exhibit J). Dr. Brandenburg sent his bill several times but it was never paid.

Lucas helped Opal Jennings move her trailer in the latter part of May 1978, and he helped her with her canning that year. Later in 1978, he moved in with Wade and Almeda Kiser and worked in the wrecking yard.

Almeda Kiser confronted Lucas in February 1979 with the fact that she had seen blood in her granddaughter's panties. Lucas denied any wrongdoing but offered to leave. Mrs. Kiser told him that he didn't have to unless he had molested the granddaughter.

The next morning Lucas left the house with Randy Kiser's pickup, supposedly to strip some cars in the yard. Wade Kiser said that he didn't feel well and didn't go out. Wade became concerned, however, when Lucas didn't return for coffee or lunch. Wade and one of his sons followed the truck's tire tracks out through the yard and onto the road. When Lucas failed to return the next day, they reported the truck stolen. A day or two later, they were told that the truck had been recovered near Jacksonville, Florida, but that the tools (also reported stolen) were missing. Because the truck was inoperable, they did not think it worth the cost of the travel to Florida.

Following are summaries of interviews with Betty Crawford, Wade and Almeda Kiser, Darrell and Aomia Pierce, Mr. and Mrs. Benjamin, Mike Veazey and Rhonda Knuckles.

**SUMMARY INTERVIEW OF
BETTY CRAWFORD
14 MAY, 1985
PORT DEPOSIT, MD**

Mrs. Crawford was interviewed at her residence and related the following:

She had known Henry Lucas prior to his second incarceration in Michigan and had been married to Lucas' nephew. She recalls Lucas' release in late August 1975. He came to Port Deposit, MD, and then moved to Pennsylvania. They started dating in October, 1975. She married Lucas Dec. 5, 1975, in the evening. They drove to Almeda Kiser's house and dropped Kiser off. They then went to Pennsylvania (thinks it was Avondale) and stayed at a friend's trailer. The wedding party consisted of Almeda Kiser, Aomia & Darrell Pierce (Darrell was Lucas' best man), Betty's bridesmaid, Donna, her children and Betty's children. Ottis Toole was not at the wedding (as had been rumored). Betty Crawford had not heard of Toole prior to the media coverage of Lucas' confessions. After the wedding, Lucas, Betty and her children moved into a house at #1 Granite Avenue, Port Deposit, MD, and stayed there for awhile.

Lucas and Crawford purchased a trailer from A & W in Perryville, MD, and moved it into Benjamin's Trailer Park, where they lived from March, 1976 until June, 1977. Lucas and Crawford met Ben and Carol Plaski at Benjamin's. They became friends with the Plaskis and spent a great deal of time with them. Ben Plaski and Lucas did odd jobs for a little money. Except for two occasions, Lucas did not leave the area while he and Betty lived at Benjamin's. On one occasion Lucas and his half-brother Elmer Waugh went to Virginia for a day to visit another brother, Harry Waugh. On the other, Lucas accompanied by Ben Plaski took a woman to Rhode Island. They were gone less than 24 hours (see summary of interview of Charles Veazey). In June, 1977, Lucas, Betty Crawford, her children, Ben and Carol Plaski, and their children left Maryland and traveled to Hurst, Texas, to visit Betty Crawford's mother and to find work. Lucas didn't look for a job, and they returned to Maryland later the same month. En route back, the Plaskis were dropped off in Illinois at their request. Lucas and Betty Crawford lived in North East, Maryland, from the latter part of June until July 1977. Lucas started leaving in the daytime and returning at night, saying he was working at a mushroom farm; but Betty never saw any checks or money. Lucas left one morning and never came back. Lucas didn't normally drink -- just a beer here and there. Except for the occasions previously mentioned, Lucas was not gone for any length of time. If he had been she would have known. After he left, she found out that he had molested her daughters, and she wants to see Lucas "get what he deserves."

**SUMMARY INTERVIEW OF
ALMEDA AND WADE KISER
14 MAY, 1985
PORT DEPOSIT, MD**

Almeda Kiser is Henry Lucas' half-sister. She and her husband, Wade, live in Port Deposit, Maryland, at the same location where they lived when Lucas was released from the Michigan Penitentiary in 1975. Mrs. Kiser works at the Veteran's Administration Hospital, and Mr. Kiser operates an auto sales and salvage yard. A brief summary of the interview with the Kiser's follows:

Almeda:

"Henry called from Perryville. When he got out of prison, wanting me to come pick him up. Aomia (my daughter) and me went and got him. I can't remember the exact date, but Henry told me he had gotten out the day before and that he'd spent the night in Michigan, then taken a plane to Baltimore, then a bus to Perryville. I only remember that Henry was here the one night. I'd just come in from work when he called. There was a while when he was dating Betty that he was working off and on. He had four or five different jobs and was gone to Pennsylvania, but after he married Betty I saw him most every day because he was here for supper. They went to visit her mother in Hurst, TX, in 1977."

Wade:

"The first car I sold to Henry was a white 1961 Cadillac. I can't swear that Henry ever titled it. Then there was a Ford and an Oldsmobile hard-top convertible, about a 1963. I bought seven (7) cars at an auction for immediate resale and never titled them in my name and maybe Henry didn't either. I can't say for sure. His insurance was through Nationwide Insurance."

Almeda:

"I think Opal was in Hartford Memorial on May 30th of 1978. Henry helped move her trailer. He'd come back from West Virginia and hid the station wagon in Opal's corn patch. That was in 1977. He stayed with Randy awhile in 1977. This was before Donna and Randy were married. Donna came in May of 1978. Henry went over to Opal's in 1978, then he went back to West Virginia. I think he lived with Rhonda. Henry layed carpet with Leland over

in Wilmington, Delaware, at Airway Carpet after his separation in 1977. Then he went to Henton, West Virginia, and lived with Rhonda for three (3) months. Then he came back and lived with Randy for three (3) or four (4) months in 1978. There was a time in 1977 when I didn't know where he was."

Wade:

"Henry was living at Opal's again before the reunion and had a black 1963 Cadillac, I think. I left for West Virginia on the 28th of July 1977 and took Henry as far as Harper's Ferry, WV. I met this guy there driving a black 1963 Cadillac like Henry's and started talking to him. After a while Henry decides to go with this guy to pick up a car in Shreveport, LA, and transport it out to California. Henry and the guy stopped in Linhurst, VA, to see my brother-in-law Harry Waugh. I went on to Shreveport, LA, to see my son and found out that Henry had already been there. It was a week from the 28th that Almeda called me there to see if Henry could come home. He was in Knoxville, TN, when he'd called Almeda. He was only with the guy from Harper's Ferry for a week or less."

Almeda:

"About a week later he called me from Henton, WV, then about a week after that he called me from Bowie, MD, and I went and picked him up. Henry told me he had driven the man from Harper's Ferry to South Carolina. He said that the State Police had picked him up for hitchhiking and told him not to anymore, and that's why he'd called me."

Wade:

"Henry told me about the guy in 1978. He and the guy went from Harper's Ferry, WV, to Charleston, WV, to see Harry Waugh, then to Henton, WV, to look for antiques, and then to someplace in Tennessee where they went to Shreveport, LA, where Henry was supposed to pick up a car to drive to Los Angeles, CA. But Henry got scared of the guy, thought he was Mafia or something, and ran. Somewhere between leaving Shreveport, LA, and here he picked up this gun, a .32, I think."

Almeda:

"I never saw the gun before then. Henry said he got it at a yard sale in South Carolina. He gave the gun to Leonard. No, he didn't have any shells

for it and he couldn't find any. Leonard kept it locked in the safe. This was August of 1978. Henry was back the third week of August. According to Henry he'd only had the gun for a week. Henry stayed until February when he stole the truck and left. Henry didn't run around when he was living with Leonard. After he stole the truck, I didn't see him until the trial in Elkton, MD. Henry left because I confronted him about touching my granddaughter. He denied it, but asked if I wanted him to leave. I said, 'Only if you did it.' Then he stole the truck and left. I remember taking him to the dentist, Dr. Brandenburg, in 1978 or 1979. The tree surgeons he worked for would have been the Hinkles and McCoy. I don't remember the builder."

**SUMMARY INTERVIEW OF
MR. & MRS. BENJAMIN
14 MAY, 1985
CECIL COUNTY, MD**

(Note: Mr. and Mrs. Benjamin owned the mobile home park where Lucas and Crawford lived. They were both elderly when interviewed in April, 1985. Mr. Benjamin's recollection was extremely limited. Mrs. Benjamin, who provided most of the information, has since passed away.)

The Benjamins' recollection of Lucas and the rent records is as follows:

Lucas and Betty moved into the park with a "double decker" trailer;

Ben Plaski was the maintenance man in the park and repaired trailers the Benjamins owned and rented out;

Lucas did not work for the Benjamins, but may have helped Plaski;

Ben Plaski kept a quantity of copper tubing around his trailer and the Benjamins believe that he stole most of it and then sold it;

Mr. Benjamin collected the rent personally from the park residents and brought it to Mrs. Benjamin who posted it;

Mrs. Benjamin kept an accurate record of rent collections, as well as money borrowed by Lucas.

No rent receipts are available.

**SUMMARY INTERVIEW OF
CHARLES M. (MIKE) VEAZEY
14 MAY, 1985
CECIL COUNTY, MD**

Mr. and Mrs. Veazey are residents of Benjamin's Trailer Park and were neighbors of Lucas when he lived there. Veazey and his wife both recall the incident involving Lucas and Plaski taking another resident (Jan Miller) from the trailer park to Rhode Island after she had an argument with her husband. Veazey further recalls:

Lucas lived in a "double decker" trailer with his wife and three little girls for approximately 1 1/2 years;

Lucas liked mechanical work, frequently worked on cars and engines;

Lucas drank twenty cups of coffee a day, drank very little beer;

Lucas was a good friend of Ben Plaski;

Lucas normally left the area if fighting or arguing broke out;

Lucas and Plaski collected some scrap and sold it.

While Mr. Veazey was being interviewed, an individual came to Veazey's trailer with some copper wire stripped of insulation and sold it to Veazey. Veazey was stripping out a television set when Trooper Dixon and Investigator Feary arrived at his residence.

**SUMMARY INTERVIEW OF
DARRELL AND AOMIA PIERCE
16 MAY, 1985
AVONDALE, PA**

Aomia Pierce is Almeda Kiser's daughter. She is married to Darrell, who had no knowledge of Lucas prior to August 1975. During the interview Aomia provided the majority of the information contained in this summary.

"Henry was released on Friday, and Almeda and I went to pick him up on Saturday. He said he'd got out on Friday and spent the night at a friend's house in Michigan. He flew into Baltimore, then took a bus to Perryville, MD, where he called us from. I got a call from Almeda three (3) or four (4) days later begging me to come get him because Henry was diving Wade crazy. He was at our house about a week when he got a job for a couple of more weeks at a Kaolin mushroom farm (Exhibit B). A week or so later he got a job at a dairy farm (Exhibit C). Then he got a job for another week at Fresno Brothers' mushroom farm. He was fired from there and had to walk five (5) to seven (7) miles home because Darrell had dropped him at work at 6:30 that morning. We gave up trying to find Henry a job and that's when he started seeing Betty [Crawford]. She was his nephew's wife when he first met her. They started dating in October or November 1975, then he lived with her for a couple of weeks before they got married. I'd started a new job December 1 and worked from 7 a.m. to 1 p.m., so we met them there in Elkton, MD, the day of their wedding. We were with them a week before when they applied for their marriage license. No blood test is required in Maryland. Almeda, Henry, Betty, the kids, Donna, Darrell and me were at the wedding. We left the wedding and went to their place in Port Deposit first. Then we went to Frank's Steak House in Oxford, PA. Next we went to our trailer in Chatham, PA. Darrell worked on their car Saturday and Sunday. Then they started showing up every other night or so right about supper time. They were up for my birthday, December 30, and my anniversary too, because that ticked me off. Thursday, February 12, I had an accident and was in and out of the hospital. Henry's insurance was with Nationwide Insurance of Oxford, PA. This was on the LTD that we owned and Henry was buying from us, although he never actually bought it. We had to be out of our trailer by the 1st of March (1976) and Henry helped me move when we sold the trailer. Virginia Waugh (Elmer's daughter) remembers Henry being here. In May or June, me and the folks went to Louisiana, but Darrell couldn't go but went to Toboyne Township campground instead. We took Henry with us about a week after I got back because there was a pond named Henry's Pond there. We signed the lease there

June 24. July 2 we bought a Pinto. I keep records that date back to when we were first married. Also, the Pinto broke down the first week we had it. We got it fixed and it broke down again. July 14th we went to see a trailer Henry had told us about that was damaged. A week later Henry towed the trailer from the trailer park to my folk's (the Kiser's) house. We worked on redoing the trailer. It had fire and water damage, and Henry was around taking the extra parts that Darrell didn't need for his (Henry's) trailer. I scraped the trailer down to the metal to repaint it and Henry went with us to buy the paint. I should still have the receipt. I have a check from 1976, when Betty and Henry and I went shopping on August 5 at Oxford Hosiery. September 9 we had a flat tire on the Pinto and Henry went with us to get the new tire. He was doing some work for Darrell's grandmother at the time. October and November I just remember that he was around. At the first of the month he was always doing things with the kids because that is when they got Betty's Social Security check and had money. The end of the month they were always over at mom's to eat when the money ran out. In January of 1976, Henry applied for a loan in Edgewood, MD, and wanted Darrell to cosign. He helped Darrell build a shed in 1975, when he first got out of the pen. I remember Christmas 1976 Betty and Henry went and spent Betty's check on candy but no food. No, Henry was around in 1977, but I don't have any specifics. He bought a Ford station wagon off of Dad in 1976, and I had to go there to paint a sign for Dad's business and I remember the car being there the whole time I was painting. Ben Plaski signed the bill of sale on the trailer. If you've met Henry, you've met Ben, they're two of a kind. They just ran around together. In 1977 Henry was at my aunt's (Opal) house. Henry helped her look for land to buy and later built a porch on front of her trailer. This was outside of Rising Sun, MD. He also tried to help build a barn, and remember him cutting the grass with a hand sickle. He hurt himself working on a car at Dad's and probably went to the hospital because he was all taped up. In 1976 I was trying to find a book for my grandmother and there was snake in the box with the book and I screamed for Henry to come kill it. January first Henry helped us move from my mom's to Oxford, PA. He went to Virginia with Wade and he brought back a black-handled, silver finish .32 rimfire pistol. The truck he stole was in Florida and Dad never got it back. I last saw Henry in Avondale, PA, in 1981, right before he was arrested for stealing the truck. Darrell's grandmother saw him in Westgrove. He'd sent the kids to ask for food while he waited at the bottom of the hill. No knowledge of his other trips. I just want to make sure he's charged with what he did do, but not see someone else go free for a crime Henry didn't do but claimed to." (See Exhibit AE for documents referred to by Aomia Pierce.)

**SUMMARY INTERVIEW OF
RHONDA KNUCKLES
FEBRUARY, 1985
HENTON, WV**

Ms. Knuckles was interviewed by Hugh Aynesworth and Bob Lemons. The Attorney General's office obtained an audio recording of the interview, during which Knuckles provided the following information:

Rhonda Knuckles met Lucas the first part of January 1978. Lucas was working for Carpet World in Beckley, WV, with his nephews, Joe and Leland Crawford. Approximately two weeks later, Lucas and Rhonda moved into a dilapidated house. They then moved into a mobile home on Willow Wood Road where they lived for about three weeks. Lucas purchased a bedroom suite and carpet where he worked. Rhonda had moved in with Lucas believing that she and Lucas were to be married. Every time Rhonda mentioned marriage, Lucas put forth an excuse. As time went on, Lucas' attitude changed from being willing to do anything for her to being distrustful and watching her. He related to Rhonda that he had divorced a woman in Maryland and that he had killed a man in a bar. He further told Rhonda that he had spent ten years in prison for this offense.

Lucas eventually told Rhonda that he had killed his mother and that he was still married in Maryland. The relationship deteriorated further. Lucas began sitting around staring into space. He threatened to kill Rhonda, stating that if he couldn't have her no one would. He did not, however, even attempt to strike her.

Rhonda and Lucas agreed in early March 1978 that Lucas would leave, and she sold the furniture through a radio swap program for much less than was owed on it. It is not clear if Lucas received a portion of the money from the sale or all of it; however, Rhonda did give Lucas money. Neighbors agreed to take Lucas to the bus station where he was to buy a ticket back to Maryland. En route, he asked to be put out, and he said he would hitchhike back.

(Lucas did not pay the note for the furniture, so Joe Crawford, who had co-signed it, became responsible. When Lucas returned to West Virginia in March of 1979 with "Shakey Barbara," Joe Crawford assaulted Lucas, causing Lucas to be hospitalized in Bluefield.) (See interview with Betty Goodyear.)

Lucas did not write Rhonda after his return to Maryland, but he did call her between March and May of 1979. She recalls that he was in the hospital with a broken nose.

THE FLORIDA INVESTIGATION

Investigator Feary met with Crime Analyst Mike Gould of the Jacksonville, Florida, Sheriff's Office (a consolidated city/county department) on June 3, 1985. Gould provided a printout of computer-stored information that included:

- * Local information pertaining to both Lucas and Toole;
- * Texas Ranger Task Force information;
- * Regional Organized Crime Information Center information;
- * Information from various other law enforcement agencies that have developed files about Lucas and/or Toole.

Feary then met with Sgt. Tabbot and Det. Sheddan of the Intelligence Division who assisted Feary's investigations in the Jacksonville area. As Sheddan had previously interviewed Toole and most of his relatives, he was able to locate them for this investigation. Feary interviewed:

- * Novella Toole (Ottis' wife);
- * Sarah Pierce (Freida Powell's half-sister);
- * Frank Amos Powell, Sr. (Freida and Frank Powell's father);
- * Paul Boor (a friend, but called "uncle" by Sarah and Freida);
- * John Reeves (owner of Southeast Colorcoat);
- * Eileen Knight (bookkeeper for Southeast Colorcoat);
- * Howard and Vernon Toole (Ottis' brothers and employees of Southeast Colorcoat);
- * Ron Bradley (manager of Commercial Metal);
- * Betty Goodyear (landlord of apartments where Lucas and Toole lived);
- * Mack Caulder (foreman at Southeast Colorcoat);
- * Monir Yazgi (owner of Buy Rite Supermarket);
- * Ottis Toole.

In addition, copies of insurance records pertinent to Lucas were obtained from Paul Papet of Gator Insurance.

Note: In an effort to substantiate or discredit Lucas' statements about his presence in Florida, food stamp records (Exhibit O) and copies of sales invoices by Lucas to Commercial Metals (Exhibit N) had been obtained previously. Lucas claims that he had drawn food stamps prior to the case file obtained. Given address changes and Florida Department of Health and Rehabilitative Services policies for the

destruction of "dead" files, this is possible. Because Lucas claimed that Freida and Frank Powell, Jr., were present when some of the murders were committed, their school attendance records (Exhibit AC) also were obtained.

The following is information gathered from interviews and the investigation.

Lucas arrived in Jacksonville, Florida, on February 11, 1979.

Randy Kiser's pickup quit running, and Lucas abandoned it. Lucas claims that he was near a police station and notified the officers that he was leaving the truck. The Nassau County Sheriff's Office ran an NCIC Wanted check on Lucas which came back clear. He then hitchhiked to Jacksonville, where he learned of a mission that provided food and a bunk. While waiting for the food line to open, Lucas was approached by Ottis Toole and invited home. "Home" was a residence in the Springfield section of Jacksonville occupied by Ottis' mother, Sarah Harley; her husband, Robert; Ottis' wife, Novella (whom he married on January 14, 1977); Ottis' nephew, Frank Powell, Jr., (age 10); and niece Freida Lorraine Powell, a.k.a. Becky (age 11). In addition, Sarah Spilley Pierce lived there intermittently.

Frank and Freida were being cared for by Sarah Harley because their mother, Drucilla Arzetta Carr, was incapable of caring for them. Ms. Carr later committed suicide in December 1981.

According to relatives, Ottis frequented the mission to pick up homosexual and bisexual lovers. Sarah Pierce said that Ottis preferred bisexual lovers because, in addition to his own relations with them, he liked to watch them have sex with her (Sarah) and, on occasion, with Freida.

Ottis moved Lucas into the bedroom he shared with his wife. Novella moved to the neighbors'.

A few days later, Ottis got Lucas a job at Southeast Colorcoat, a business owned by the Reeves family. He had done this for others he had picked up at the mission. Ottis had worked for the Reeves for seven or eight years. The house where he lived was owned by the Reeves.

Lucas worked for about a month and then went north with Barbara Hendrix, a.k.a. "Shakey Barbara." Hendrix returned without Lucas, who had been hospitalized due to an assault by Joe Crawford. After three days in the hospital, Lucas was transferred to a mission. He returned to Jacksonville and went back to work for Southeast Colorcoat.

Southeast Colorcoat had a large project at Jacksonville Naval Air Station, Toole and Lucas were assigned to that job (see interviews with John Reeves and Mack Caulder). Their payroll checks were normally for a period ending on Wednesday and were dated on Thursday. They usually cashed their checks at the Buy Rite Supermarket on Friday. Owner Monir Yazgi states that he requires endorsement in the presence of a store employee. The checks were then deposited into the Atlantic Bank and credited to the Buy Rite account on Monday. While there were some exceptions to this pattern, it is the norm. (Entries on Task Force-generated documents indicating "check cashed in Jacksonville, FL, this date" actually refer to the date the check was processed by the bank, not the date the checks were presented to Buy Rite by Lucas and Toole.)

Sarah Harley bought a house on Louise Street in 1980, and the whole "family" moved. Lucas and Toole had sold small quantities of scrap metal before this. Lucas either quit or was fired from his job at Southeast Colorcoat around the end of March 1980, and he began picking up, buying and selling scrap metal in earnest.

Howard Toole says that Lucas dealt with Commercial Metals, Highway Avenue Metal and Burman Brothers Metal. The records of Commercial Metals indicate that Lucas sold vehicles, tin, cast iron, aluminum, aluminum cans, batteries and radiators. His first recorded sale to Commercial Metals is dated April 3, 1980. Burman Brothers said they could recall dealing with Lucas but could locate no records (see Exhibit N and summary of interview with Ron Bradley).

Lucas stored his scrap prior to sale in the rear of the house on Louise Street. Neighbors complained so Lucas and Toole built a fence around the yard. During this time, Freida and Lucas spent a great deal of time together, with Freida often accompanying Lucas to the scrap yards. Lucas used Sarah Harley's vehicles but also bought several of his own at Spenser's Auto Sales. Howard Toole specifically recalled a green Oldsmobile station wagon that "he (Lucas) just cut the top out of and used it to haul junk."

Lucas sold scrap metal and obtained food stamps through June 1981, although there is no record of activity at Commercial Metals from May 29, 1981, through June 20, 1981.

Sarah Harley died on May 16, 1981, and Lucas and Toole left Jacksonville with Frank, Jr., and Freida in the cut-down station wagon, headed to California. Howard Toole attempted to gain custody of the children but was unsuccessful. Howard and Lucas had argued repeatedly over Freida, because Howard did not approve of their relationship.

Lucas, Toole, Frank and Freida were gone from Jacksonville for two to three weeks. Information tracks the trip west: through Houston, where Lucas sold blood; Del Rio, where the vehicle overheated and was sold; to Tucson, Arizona, where Lucas was ticketed for allowing Freida's dog to run loose in the city park. Lucas says that in Houston, he met a man at the blood bank who traveled by freight train and that after they sold the car, they rode a freight to Tucson. There the children became irritable and homesick. They returned as far as Houston by freight and then hitchhiked back to Jacksonville.

After returning to Florida, Lucas either bought or borrowed a pickup from Howard Toole. Howard says it was a loan. Lucas says he purchased it and has a handwritten "bill of sale" from Georgia Toole (Exhibit R). The truck allegedly was repossessed by whoever sold it to Howard Toole. Lucas and Ottis Toole borrowed \$400 and paid it off. Lucas again sold scrap metal to Commercial Metals during the last few days of June 1981 (Exhibit N).

Howard Toole reported his pickup stolen on July 1, 1981. The truck was located in Delaware on July 8, 1981. Travelers Aid records indicate that Lucas, Toole, Frank and Freida received lodging and money in Wilmington, Delaware, on June 30 and July 1. Lucas and Toole applied for food stamps on July 2 (Exhibit S).

Delaware State Police made an NCIC inquiry for Toole on July 12 and for Lucas on July 19. Toole reportedly was hospitalized in Newport News, Virginia, on July 22 and returned to Jacksonville on July 23, 1981.

Lucas traveled to Maryland where he was arrested for the theft of Randy Kiser's pickup. He was jailed in Cecil County on July 22, 1981, and released on probation at 1 a.m. on October 6, 1981. He reported to the Parole and Probation Office in Elkton, Maryland, on the latter date. He gave an address of 2827 Louise Street, Jacksonville, Florida, and his probation was transferred to Florida (Exhibit T).

Lucas returned to Jacksonville and moved into an apartment, owned by Betty Goodyear, where Ottis and Novella Toole were living. Lucas and Toole did some work for Ms. Goodyear in exchange for the rooms. They also worked on cars, according to Ms. Goodyear.

Florida probation personnel reported to Maryland on December 16, 1981, that Lucas was residing at 205 E. 1st Street #4 and working at 205 E. 1st St. #6, Jacksonville, Florida. Toole was listed as Lucas' employer. Lucas had reported to a probation officer on November 23 and on

December 8, making a restitution payment on the latter date. Lucas had no more contact with the probation department (Exhibit T).

Bartow, Florida, authorities made NCIC inquiries on Lucas and Toole on December 21. Freida reportedly was living in Auburndale, Florida, with her mother. Her mother committed suicide on December 16. On December 17, she was placed in the custody of the Florida Department of Health and Rehabilitative Services Emergency Shelter in Bartow. She ran away from the shelter on January 3, 1982. A "Pick Up" order was issued on January 5 (Exhibit AC). The Jacksonville Sheriff's Office made inquiries about Lucas and Toole on January 5. Lucas reportedly picked up Freida and brought her to Jacksonville. He bought a vehicle on January 9, transferred insurance on January 10 and left Jacksonville on or about that date after learning that the police were looking for Freida.

Ottis Toole continued living with his wife on East 1st St. in Jacksonville until the first part of May 1982, when he and Novella left Jacksonville en route to California. Novella says that Toole meant to find work in California. While traveling across Texas, Ottis picked up a hitchhiker, in a military uniform, who Novella thinks was named Kevin. Ottis let the hitchhiker drive, and he wrecked the car. Novella thinks the accident occurred in San Antonio; records show that it occurred in San Angelo.

The Toolles were examined at what Novella describes as an "older" hospital. Immediately upon her discharge, she bought a bus ticket and returned to Jacksonville. Ottis stayed and reportedly worked at a fence factory in Mertzon. He then hitchhiked back to Jacksonville and remained in Florida. Novella says that she did not see Lucas in Texas and that Ottis did not mention seeing Lucas either.

Following are summaries of interviews with Novella Toole, Sarah Pierce, Frank Amos Powell Sr., Paul Boor, John Reeves, Eileen Knight, Howard and Vernon Toole, Ron Bradley, Betty Goodyear, Mack Caulder, Monir Yazgi and Ottis Toole. Also included is a summary of an interview with Fred Ellis conducted by writers Hugh Aynesworth and Jim Henderson.

**SUMMARY INTERVIEW OF
NOVELLA TOOLE
JUNE 3, 1985
JACKSONVILLE, FL**

Mrs. Toole stated that she and Ottis were married on January 14, 1977. She had not heard of Henry Lucas until Ottis brought him home to Sarah Harley's (Ottis' mother) house on Day Avenue (although it may have been the house on Louise Street). She further stated that she thought this occurred in 1980. Ottis told her that he met Lucas at the mission. Mrs. Toole said that she was aware of Ottis' homosexual relationships and that Lucas was not the first person Ottis had brought home from the mission. The other individuals whom Ottis had brought home had not stayed long, but Lucas hung around. About a week after Lucas moved in, Novella Toole moved out. She recalled that Lucas had short hair at the time.

Novella also recalled that Lucas went back up north to his brother's house with a girl, Barbara (She referred Det. Shedd and Inv. Feary to Betty Goodyear who would remember Barbara's name).

Ottis Toole had worked for the Reeves Brothers for seven or eight years. The Reeves also owned the house the Tooles were living in when Lucas arrived. (The Reeves family owns several companies in Jacksonville, including Southeast Colorcoat, for which Lucas and Ottis worked.)

Mrs. Toole stated that Lucas met Freida Powell at Mrs. Harley's and that she (Novella) had seen Lucas and Freida kissing despite the existence of Ottis and Lucas' relationship. Lucas denies any homosexual relationship with Ottis. Sarah Pierce (Frank, Jr.'s and Freida's half-sister) lived in the house part of the time.

Lucas, according to Mrs. Toole, did not drink alcoholic beverages, and Ottis did only once in a while. She further believes that Lucas "mooched" the whole time they were together.

After Sarah Harley died, Lucas and Ottis took the children (Frank and Freida) away because the rest of the family was trying to get them. In an apparent reference to the incident wherein Lucas was arrested in Maryland for the theft of Randy Kiser's truck, Mrs. Toole stated that Lucas and Ottis left together with the children, and Lucas did not return until after Ottis and the children returned. Mrs. Toole also recalled that Lucas and Freida "just up and left" one night, and no one has seen Freida since.

When Novella and Ottis traveled to Texas, they were en route to California. She thought Ottis had worked there before.

She believes that Ottis borrowed the car they were in and that the hitchhiker Ottis had picked up was driving when they were involved in a wreck in Texas. It is her belief that they were near San Antonio at the time; however, reports place the accident near San Angelo, TX. She also stated that all three were examined at the hospital and that she and Ottis spent the night there. The next day she bought a bus ticket and returned to Jacksonville, FL. Ottis stayed on for awhile (she was not sure how long) and then hitchhiked back. She further stated that she did not see Lucas in Texas nor had Ottis ever told her that he saw Lucas while he was in Texas. After Ottis returned to Florida he went to Betty Goodyear's place. He and Novella stayed for awhile, probably until about the time that he was arrested for the murder of George Sonnenburg.

**SUMMARY INTERVIEW OF
SARAH CHRISTINE PIERCE
JUNE 3, 1985
JACKSONVILLE, FL**

Ms. Pierce is the half-sister of Frank Powell, Jr., and Freida Powell. Their mother is Drucilla Arzetta Carr, who committed suicide within days of Thanksgiving 1981.

Ms. Pierce stated that Ottis Toole frequented the mission in downtown Jacksonville looking for lovers (the mission has burned down). Ottis often brought his "pick-ups" home to Sarah Harley's house. Ottis brought Lucas home in the spring of 1979. In addition to having homosexual relationships with his "pick-ups," Ottis wanted them to have sex with her. She did not say if she had complied in Lucas' case.

She did not know if Ottis had known Lucas prior to 1979, but she had not heard of Lucas prior to Ottis' bringing him home. Lucas was not at her wedding in 1977, but Ottis was there. She lived in the house with Sarah Harley, off and on. She believes they were living on Day Avenue when Lucas arrived, but stated that it could have been on Louise. She did recall that Ottis, Lucas and Freida shared a back bedroom on Louise St. She further insists that Freida's nickname prior to Lucas' arrival was "Angel," not Becky. She believes that Lucas started calling Freida "Becky," but she doesn't know why.

Ms. Pierce stated that to her knowledge Ottis and Lucas did not disappear for days or weeks at a time. She distinctly recalled Lucas' being present when she was released from the County "P" Farm, but she did not recall the date. She further recalled Ottis and Lucas selling junk.

Ms. Pierce had talked with Frank, Jr., and is sure he would have told her if Lucas had taken the children off and committed a murder in Frank's presence (Frank Powell, Jr., has been placed in a foster home by the Florida Dept. of Health and Rehabilitative Services. He reportedly is protected by a court order preventing any interviews).

Ms. Pierce further stated that she believes Lucas killed Freida and should be punished for it.

**SUMMARY INTERVIEW OF
FRANK POWELL SR.
JUNE 5, 1985
JACKSONVILLE, FL**

Frank Powell, Sr., is the father of Frank, Jr., and Freida. He and the children's mother separated. Sarah Harley (grandmother) took them to raise.

Mr. Powell stated that he saw Lucas on a few occasions. He was either at Mrs. Harley's or driving one of her cars. He did not remember much about Lucas other than that he was a friend of Ottis Toole.

**SUMMARY INTERVIEW OF
PAUL BOOR
JUNE 5, 1985
NEPTUNE BEACH, FL**

Paul Boor had been a benefactor to Sarah Pierce, Frank, Jr., and Freida Powell. He is referred to as "Uncle Paul," but he is not a blood relative. He states that he met Freida's mother in 1976 or 1977 and subsequently met the children.

Boor met Lucas on approximately three occasions: twice at Sarah Harley's house and once at a court hearing. He recalled that Lucas was something of a "chauffeur" for the entire family and drove Sarah Harley wherever she needed to go usually driving Sarah's cars.

Boor further stated that in April of 1982, Freida called him from California. Freida told him that Lucas was not there right then and that she was in trouble and wanted to come home. Freida told him that she was staying in some people's home. Boor said that he then talked to the lady of the house, but he couldn't recall her name. Boor asked her what Freida was doing there, and the lady replied that her husband had "just picked them up hitchhiking." The lady then said she would give Freida bus fare if she had a place to go. Boor informed the lady that Freida would be cared for by relatives and instructed her to send Freida back. He expected to see Freida within days but never did. (Other information indicates that Boor was speaking with Mrs. Obera Smart in California.)

Boor told Detective Shedd and Investigator Feary that Freida Powell's mother had been in a mental institution and that Sarah Harley kept things together while she was alive but failed to make provisions for the children after her death.

Sheriff Conway from Texas called Boor approximately three times after Freida's call. Conway told Boor that Freida and an old woman were missing and that he (Conway) was looking to find Freida in Jacksonville, FL.

At about the time Conway was calling Boor, Ottis Toole was telling people that Freida was living on a farm in Texas, married and expecting a baby.

**SUMMARY INTERVIEW OF
JOHN REEVES, JR.
JUNE 4, 1985
JACKSONVILLE, FL**

John Reeves, Jr., owns Southeast Colorcoat in Jacksonville, FL. His father owns another roofing company in Florida, and various family members have rental property and other holdings in the area. Howard, Vernon and Ottis Toole have worked for the Reeves for years.

Reeves had a contract with Ottis Toole for book rights to a history of Ottis' life. He also has had a conflict with the Jacksonville Sheriff's Office over the reported intent of former Detective Buddy Terry to write a book. He believes that Terry's information was gained by virtue of Terry's employment and that Terry cannot rightfully take money for a book written with official information. He states that he will consider litigation if Terry does write a book.

When asked about Lucas' statement that foremen Mack Caulder and Fred Ellis took kickbacks for letting Lucas and Toole off without logging them out, Reeves replied that he believed that Caulder did pad the payroll and that Fred Ellis was "looking out for Fred" and may have padded the payroll also. He continued, however, that he believed that the inaccuracies in the payroll records are limited to a day or part of a day here and there for personal business. He stated that he did not believe that any of the workers were gone for an entire week while they were being shown on the job. Reeves says he knew Lucas and Ottis well, especially Ottis. Ottis had worked for Reeves for eight (8) years and if Ottis had been gone for any length of time, Reeves would have known about it. Reeves reiterated that he believed padding the payroll was "mostly a case of cutting them loose a half a day, let them get a few half days ahead and then the workers would kick back a little."

Reeves stated that when he first heard of the Lucas/Toole confessions he was shocked. He said Ottis was the one who would come forward and tell Reeves if the other workers were not earning their pay checks. The primary job Lucas and Toole worked on for Reeves was at the Jacksonville Naval Air Station. Toole did report "non-productive" workers. Reeves further stated that Ottis frequently went out to Reeves' house and that Ottis was not the type of person to commit the murders attributed to him. Reeves stated that he loaned Ottis \$400 to help with Sarah's funeral.

Reeves ended by stating that if Ottis' story can help others, he (Reeves) wants to tell it so that some good will come of it.

**SUMMARY INTERVIEW OF
EILEEN KNIGHT
APRIL 4, 1985
JACKSONVILLE, FL**

Ms. Knight is the secretary/bookkeeper for Southeast Colorcoat.

She stated that she could not swear to the accuracy of the records but had no specific information about any deliberate manipulation of the records. She stated that occasionally a worker came into the office claiming that he was shorted on his paycheck. She believes that if there were shortages, there were probably overages as well, but no one complained about being over paid.

Ms. Knight reported that she prepared her records from those turned in by the foremen and that she did not go out to job sites and check on workers.

She further states that Ottis was very helpful. He used to come in and clean up the office. He was always nice, but he smelled bad. She states that she was astonished when she heard about the murders Lucas and Ottis supposedly committed.

**SUMMARY INTERVIEW OF
VERNON TOOLE
JUNE 5, 1985
JACKSONVILLE, FL**

Vernon Toole was interviewed at his residence in Jacksonville, FL. He did not know his own address. Vernon Toole is, according to relatives, an alcoholic. There were several beer bottles scattered around when Detective Shedd and Investigator Feary arrived. Toole apologized for the condition of his residence.

He stated that Ottis Toole met Lucas at the mission downtown, but he didn't know when. He thought Toole was living on Blair at the time. Vernon claimed he returned from Detroit in 1974. Lucas was living in Jacksonville; and Ottis Toole was working at the Robert Morris Hotel. Lucas worked at Southeast and was "junking." Vernon further stated Lucas lived with Ottis and Sarah Toole on 5th St. and on 6th St. Vernon then stated he worked for Reeves' son and for Southeast for 20 years. He later stated he worked for John Reeves, Sr., and not Southeast.

According to Vernon Toole, Ottis Toole had a different man each week. Ottis had married Novella in Kingsland, Georgia, but the interviewee didn't know when. He also stated that Lucas was in Florida four or five years and that Lucas went off and stole his brother's truck somewhere. On September 19, 1974, the tires were cut on Mrs. Harley's pick-up. Frank, Freida and Ottis were all there at the time but Lucas did not arrive until later. Vernon Toole claimed that Lucas and Ottis would be gone three or four weeks at a time, but when Sarah moved from 6th St. he did not live with Sarah anymore and did not see any of them much.

Vernon stated he was living on 2nd St. in Betty Goodyear's place when Novella came back on the bus from Texas. Novella stayed with him for two or three weeks until Ottis got back. He claims to have seen Lucas both before and after Novella and Ottis returned from Texas.

He stated that Lucas, Ottis Toole, and Frank and Freida Powell were living with Sarah Harley on Day Ave. Lucas and Ottis left town right after she died. Frank and Freida were living in a [Florida State] home, and Lucas and Ottis went down there to get them. Freida ran away from the home to look for Lucas.

**SUMMARY INTERVIEW OF
HOWARD TOOLE
JUNE 5, 1985
JACKSONVILLE, FL**

Howard Toole was interviewed near his residence in a semi-rural area where he was assisting in hooking up a mobile home. He expressed hatred for Lucas and the Florida authorities for allowing Freida to leave with Lucas. Howard had tried to gain custody of the children but was unsuccessful.

He stated that he first saw Lucas at the house on Louise St. Lucas worked at Southeast Colorcoat and sold junk for a living. He drove cars from the sixties and seventies. The interviewee specifically recalled a green Oldsmobile Station Wagon that Lucas cut the top out of. Lucas used this vehicle to haul junk that he sold at Commercial Metal, Highway Metal and Berman Brothers Metal.

Howard Toole stated that he lived in a house on Blair St. that was behind Sarah's house on Louise. He recalled that Lucas and Ottis were at Sarah Harley's funeral, stayed around two or three days, stole articles from the house, and "hit the trail," taking the kids with them. He said that the four were gone two or three weeks and, when they returned, Howard took the kids away from Lucas and Ottis and kept them at his house in Mandarin, FL. He stated that he let Lucas and Ottis use his truck during this period of time. He tried to file for custody of the children when he had them, but he couldn't get any action.

Howard stated that he had several run-ins with Lucas over Freida, but he didn't know how Freida felt toward Lucas.

**SUMMARY INTERVIEW OF
RON BRADLEY
JUNE 4, 1985
JACKSONVILLE, FL**

Ron Bradley is the manager of the Jacksonville Division of Commercial Metals where Lucas sold scrap metal. Commercial Metals is a large operation. It purchases scrap metal from industrial concerns, businesses and individuals. Smaller quantities of nonferrous metals are purchased through a loading dock in the front of the building, while longer shipments and ferrous metals are normally weighed by a drive-on scale at the side of the building. There are two sets of receipts, both serially numbered. The receipts from the drive-on scale are automatically date- and time-stamped.

Bradley stated that he, the dockworkers and the cashiers were quite familiar with Lucas and Freida Powell. At best, they were a unique couple and very noticeable. If Lucas was going across the drive-on scale, Freida waited in the hall by the cashier because, as a minor, she was not allowed back in the yard. Bradley said Freida was with Lucas on many occasions and that she never came in alone. She did make a few small sales in her own name, however. Bradley also stated that on occasion Freida completed the transaction with the cashier as soon as Lucas' vehicle was weighed empty.

Commercial Metals personnel pulled copies of receipts pertinent to Lucas' transactions and provided them to the Texas Attorney General's Office and the Jacksonville, Florida, Sheriff's Office. The original records are in the custody of Commercial Metals.

Copies of these documents were submitted to the Texas Department of Public Safety's Questioned Documents Section for comparison to a known Lucas handwriting specimen. It appears that Lucas signed all but eight. A comparison to a photocopy of a letter allegedly written by Freida Powell was insufficient for a determination that Freida did or did not sign those eight receipts. Bradley's statement that Freida signed receipts as Lucas left the drive-on scale is consistent with this finding, as all questioned signatures are on receipts generated by the drive-on scale.

SUMMARY INTERVIEW OF
BETTY GOODYEAR
JUNE 3, 1985
JACKSONVILLE, FL

Mrs. Goodyear owns a considerable amount of rental property in Jacksonville and had known Ottis and Novella for some time. She was interviewed at her residence in Jacksonville, FL.

Mrs. Goodyear had little specific knowledge of Lucas' and Ottis Toole's activities prior to Sarah Harley's death. She was aware of Lucas; she conversed with Novella occasionally and still maintains contact with her.

After Sarah died, Lucas, Ottis and the children went up north and somehow got separated. When Ottis, Frank and Freida returned, the children wound up in central Florida. Ottis and Novella stayed in Mrs. Goodyear's apartment on 1st St., and Lucas just showed up. They all moved into another of her properties on 7th St. Mrs. Goodyear believes that Lucas arrived several months before the Sonnenburg fire and left a month or two after the fire. (Toole had confessed to multiple arsons in Florida. The one in which Sonnenburg died and for which Toole was convicted occurred January 4, 1976. A fire also was set in one of Mrs. Goodyear's rental properties. Mrs. Goodyear experiences some confusion attempting to relate events to fire.)

Mrs. Goodyear further related that after Freida arrived and while Lucas, Ottis and Novella were living in Goodyear's apartment, Novella told Lucas that the police were looking for Freida. Lucas and Freida left. Ottis did not know where they had gone and spent all night looking for them. Lucas left in a brown station wagon, taking tools belonging to Mrs. Goodyear that he had been using to repair rental property.

Mrs. Goodyear further recalled that in May of 1982, (approximately six months after Lucas left) Ottis and Novella left Jacksonville en route to California but had a wreck. Novella came back within days, and Ottis returned three or four weeks later. She believes Ottis saw Lucas and knew that Freida was dead. She bases this on the fact that Ottis got very upset when anyone asked about Freida.

**SUMMARY INTERVIEW OF
MACK CAULDER
JUNE 4, 1985
JACKSONVILLE, FL**

Mack Caulder was one of two Southeast Colorcoat foremen who supervised Lucas and Ottis Toole. The other foreman, Fred Ellis, was not located during the time Investigator Feary was in the Jacksonville, FL, area.

Caulder stated that he had known Ottis Toole since 1974 and that Ottis had been in the Caulder home on numerous occasions. Ottis Toole had come to the Caulder home when Mr. Caulder was not there and assisted Mrs. Caulder with moving furniture in the house. Toole was not violent or aggressive. Although he was the object of much teasing and joking by his coworkers, Toole did not become incensed, according to Caulder.

Caulder reported that he was to have received a \$5000 bonus if the project at Jacksonville Naval Air Station were finished ahead of schedule. Had Caulder taken "kickbacks," as Lucas had alleged in the past, he would have jeopardized the bonus because the work would not have been accomplished as quickly. He stated that Lucas and Toole frequently did not work a full forty hour week, and they were paid for only the hours they worked. (Lucas' net pay for the pay period ending 02/17/79 through the pay period ending 03/19/80 was \$4599.10. This represents 915 1/2 hours out of 2348 hours that Lucas could have worked had he put in full 40 hour weeks for this period.)

Caulder flatly denied receiving any money from those whom he supervised in exchange for showing those workers present when they were not. He further stated that, to the best of his ability, he kept accurate work records at Southeast Colorcoat. Caulder offered to take a polygraph examination on these issues.

He was later administered a polygraph examination by the Jacksonville Sheriff's Office and, according to a verbal report received by the Attorney General's Office, he did not show deception.

After Lucas terminated with Southeast Colorcoat, Caulder stated that Lucas and Freida Powell frequently came by at quitting time and picked up Ottis from work. Caulder stated Lucas was usually driving an old pickup truck that smoked but started on its own.

SUMMARY INTERVIEW OF
MONIR YAZGI
JUNE 4, 1985
JACKSONVILLE, FL

Monir Yazgi operates the Buy Rite Supermarket in the Springfield area of Jacksonville, FL, where Lucas and Toole cashed their pay checks.

Yazgi stated that he operated a store named Stop and Shop on Third St. prior to his acquisition of Buy Rite. Sarah Harley patronized that store also. He knew the family fairly well. Ottis, Lucas and Sarah Christine all called Mrs. Harley "Mama." He further stated that at one time he thought Freida was Lucas' daughter.

Yazgi stated that the whole family usually came in together; Lucas and Toole did not come in by themselves. Lucas and Toole were always wearing work clothes and usually smelled bad. They were regular customers, spent over \$100 a week and used food stamps occasionally. He also related an incident wherein Toole was given a \$248 check for some painting work he had done. Toole cashed the check at Buy Rite, and it was returned.. Lucas obtained the money for the check and gave Yazgi cash for the check. Lucas still owes Yazgi for \$101.47 worth of groceries that he charged and never paid for.

When questioned about his checkcashing procedures, Mr. Yazgi replied that he requires his employees to actually observe the individual to whom the check is made out. He further stated that he generally limited checkcashing privileges to known customers. (While Investigator Feary was waiting for Mr. Yazgi to arrive at the store he observed the cashier refuse to cash two checks for individuals because they did not meet Yazgi's requirements.) Yazgi summed up his policies by stating that he was not in business to let money slip through his fingers and bad checks were lost money.

**SUMMARY INTERVIEW OF
OTTIS TOOLE
JUNE 6, 1985
STARKE, FL**

Ottis Toole was interviewed at the Florida State Prison in Starke, FL, by Duval County (Jacksonville) Sheriff's Detective John Shedd and Investigator Mike Feary. Shedd had been present during previous interviews with Toole and had learned that Toole was an unpredictable interview subject, but it was determined that an attempt should be made.

When Toole was first encountered he wanted to know where "his" cigarettes were, and he was agitated that the investigators did not "smuggle" cigarettes past the guards. After a lengthy discussion about the conflict posed by trying to enforce the law on one hand and deliberately violating prison regulations on the other, Toole agreed to be interviewed.

He insisted on knowing what case investigators wanted to talk about and repeatedly asked "What do you want" followed by "What can you do for me" questions. Ultimately the point was made that investigators were interested in learning the truth regarding Lucas and Toole and not in a particular case.

Toole repeatedly made conflicting statements in a single sentence and then grinned at investigators. He became serious for a short time. During this period Toole stated that the Reeves' own RBX Construction, Southeast, Reeves Brothers Roofing and other companies. He further stated that the work records were accurate at Southeast. He said Lucas could not have killed the girl in Georgetown, Texas, in 1979 because he was working at Southeast in Jacksonville, FL.

Toole stated he also sold junk in Jacksonville, FL. After Sarah Harley died, Lucas, Toole, Freida and Frank went out west--all through Texas, according to Toole. He stated they were gone about a month; they sold the car they were in for \$35 in Houston. Lucas, Toole and the children jumped freight trains to get back to Jacksonville, FL. When they got there, the house that Sarah Harley had purchased had been cleaned out. (Ottis and Howard Toole accuse one another of stealing Mrs. Harley's property.) According to Ottis, Howard took Frank and Freida away from Ottis and Lucas. They were able to get back from Howard the pickup they had been driving. The truck was then repossessed by the dealer, and Lucas and Ottis borrowed the money to pay

off the truck from Robert (who runs a small grocery store near the house on Louise Street). They paid off the truck, got Freida and Frank and drove off, going north through Virginia, Maryland and Delaware. Howard reported the truck stolen. Toole recalled that Lucas was arrested in Maryland, returned to Jacksonville, FL, and lived in Betty Goodyear's place.

Toole stated that the last time he saw Lucas and Freida was when they left Jacksonville in a brown 1974 or 1975 LTD Ford. He reported that he never got a call or a letter from either of them.

When asked about his wreck in Texas, Toole stated that he and Novella were en route to California. Toole claimed he had previously worked in California cleaning sailboats. After the accident, Toole remained in Texas and worked at a fence company for approximately a month prior to returning to Jacksonville.

Toole says he now feels bitterness towards Lucas for killing Freida and wants to know why he did it.

**SUMMARY INTERVIEW OF
FRED ELLIS
MARCH 7, 1985
JACKSONVILLE, FL**

This interview was conducted by Hugh Aynesworth and Jim Henderson of the Dallas Times Herald. An audio recording of this interview was obtained and reviewed by the Attorney General's Office.

Fred Ellis worked for John Reaves in different capacities for several years. During the time that Lucas and Toole worked for Southeast Colorcoat, Inc., Ellis was a foreman.

Ellis vehemently denied that he had altered any records for Lucas and Toole, stating that the pair would not have been able to pay him enough money for such an alteration. He stated that if there had been any alteration, it would have reflected that the laborers were entitled to less, not more, than they actually were.

Ellis also stated that most of the crew met at Southeast Colorcoat and rode to the job site (Jacksonville Naval Airstation during most of Lucas' employment) in company trucks. Attendance was checked at the job site, and no employee would be shown as "present" unless he was physically present at the time.

Ellis recalled working with Toole's brothers in the early '70's and Ottis' coming along later. He recalls Lucas coming to work after Ottis did, but he does not recall exactly when. He further remembered that both Lucas and Toole were hard workers, but that Lucas was quiet while Toole was a "clown."

Ellis stated that he had never heard of any allegations that he or Caulder had altered time sheets until late 1984 when John Reaves called, stating that the Texas Rangers were looking for him (Ellis). Reaves then told Ellis of Lucas' allegations.

Ellis further stated that, after Lucas' trial in San Angelo, Reaves offered Ellis a 25% interest in the company if he would come back to Southeast. Ellis declined and now has a roofing company of his own.

THE CALIFORNIA INVESTIGATION

In May 1985, Investigator Glen Carden was assigned to trace the movements of Henry Lee Lucas in California between 1975 and 1982.

Carden interviewed relatives of Lucas in California and contacted public assistance agencies. No independent information placing Lucas in California before 1982 was located.

After leaving Florida with Freida, Lucas stopped in Houston and sold blood on January 20, 1982. His vehicle broke down near Kerrville, Texas, on January 21, and he abandoned it. The pair hitchhiked to California, Lucas claiming that they arrived at a motel on I-5 in San Diego on the night of January 25, 1982. Lucas described the motel as being south of the bridge and one block from a 7-11. Investigator Carden went to the area. It had apartment buildings but no motel.

Lucas also stated that he and Becky (Freida Powell) went to a mission in Beaumont, California, and got a sandwich. Carden contacted Detective Acoste of the Beaumont Police Department. The police department is located one-half block from the junction of I-10 and Rt. 79. Many transients go to the Police Department and are then sent to a transient assistance organization called H.E.L.P. located one-half block to the west. Lucas filled out an application for food at H.E.L.P. and dated it January 26. Counselor Clare Edward changed the date to read January 27, 11:30 a.m. (Exhibit AD).

Lucas and Freida got a sack lunch. From Rt. 79, they returned to the eastbound ramp entrance to I-10, where they ate. Just as they were finishing their meal, Jack Smart stopped and picked them up.

Smart stated it must have been a Tuesday when he picked them up because he was en route to a swap meet in Cathedral City which was held only on Tuesdays. That would make the date January 26, 1982.

Lucas and Freida stayed with Mr. and Mrs. Smart in Hemet, California, until May 1982. Both stated that Lucas was never alone, that he was with one or both of them constantly during this period. Mrs. Smart said that she and her husband did go to San Diego one time, probably in April, intending to stay the weekend. They returned after only one night.

Mrs. Smart paid bus fare for Lucas and Freida from Hemet to Ringgold, Texas, for the stated purpose of having Lucas make repairs on the home of Mrs. Smith's mother, Kate Rich.

Jack and Obera Smart have stated that Lucas was in California continuously between January 26, 1982, and May 1982. Police in other states have connected Lucas, based on his confessions, with eight homicides committed during this same time period.

THE TEXAS INVESTIGATION

Attorney General Investigators Carden and Feary contacted witnesses and law enforcement personnel in the area of Stoneburg, Texas, to determine Lucas' whereabouts from his arrival there until his last arrest. The following law enforcement officers and witnesses were contacted:

- * Paul Smith (Investigator, Montague County District Attorney);
- * Phil Ryan (Texas Ranger);
- * W. F. Conway (former sheriff of Montague County);
- * Harry J. Walker (Sheriff, Montague County);
- * Reuben Moore (Pastor, House of Prayer in Stoneburg, Texas);
- * Faye Moore (wife of Reuben Moore);
- * Jessie Murphy (preacher injured in an accident near the House of Prayer whose car was towed by Moore and Lucas);
- * Clients of Reuben Moore's roofing business (to establish dates Lucas worked).

Lucas and Freida arrived in Ringgold on or about May 19, 1982. Freida wrote a letter, dated May 21 but postmarked May 24, asking for money for materials. A note by Mrs. Smart's mother also is dated May 21 (Exhibit U). On or about May 25, 1982, one of Mrs. Rich's other daughters ordered Lucas and Freida to leave Mrs. Rich's house. Lucas called the Smarts for money, and the Smarts sent an \$80 Western Union money order. Lucas and Freida began hitchhiking and were picked up by the Rev. Reuben Moore of the House of Prayer in Stoneburg. Moore also operates a roofing business. He offered to put Lucas and Freida Powell up for the night and to take Lucas to Wichita Falls to pick up the money order. On May 26 or 27 Lucas signed for the money order, giving the House of Prayer as his place of employment and residence (Exhibit V).

Reuben Moore hired Lucas to work for him in the roofing business. He also provided space and material for Lucas to build an apartment for himself and Freida Powell at the House of Prayer. (The buildings at the House of Prayer were originally for a poultry raising operation and have been converted to residences, a church and a fellowship/kitchen area.)

Lucas and Freida Powell lived at the House of Prayer until late August when Freida Powell expressed her desire to return to Florida. She also told Reuben Moore that she wanted to leave Lucas. He did not want Powell to leave him; however, he volunteered to hitchhike to Florida with her, stating that she would not be able to make it on her own. Moore dropped Lucas and Powell off at the truck stop in Alvord, Texas, where they said they would get a ride. Lucas returned within two days stating that Freida Powell had left with a truck driver. (Later Lucas admitted he killed her during an argument over returning to Florida.)

Lucas continued to live at the House of Prayer and work for Reuben Moore, but Moore recalls that Lucas left on two occasions and was gone for approximately a day and a night shortly after Freida's disappearance. On one of these occasions, Lucas returned with Freida Powell's rings, stating that he had obtained them from her at a motel in San Antonio.

In early September 1982, Lucas purchased a 1966 Ford from Steve Gibbert. On September 10, he, Steve Gibbert and Gilbert Beagle traveled to Bowie, Texas, and returned to Stoneburg. Lucas then told Beagle that he was going to Kate Rich's house. Lucas returned to Stoneburg on September 17, and left, saying he was going to look for Freida. Lucas states that the 1966 Ford broke down outside of Amarillo, was towed in and was repaired by replacing the oil pump. Reportedly, he had already picked up hitchhikers Lorenzo Thornton and Mary Thurston who were with him when he was stopped and identified by law enforcement officials in Flagstaff, Arizona. The vehicle broke down again in California and was abandoned. Later a search warrant was executed on this vehicle by the Sheriff's Office of San Bernadino County, California.

Lucas then says that he began hitchhiking east. Bill and Debra Smith picked him up near Albuquerque on September 22. They traveled through Texas, Oklahoma, Missouri, Illinois and Indiana before returning to Texas. Lucas contacted the Illinois Department of Labor, Bureau of Employment Security, on October 1, 1982, applying for unemployment benefits. He was scheduled to return on October 4, but he failed to do so.

Lucas reportedly called Reuben Moore on October 5, requesting money and inquiring whether Bill Smith could go to work for Moore. Moore wired \$100 to Lucas in Joplin, Missouri, on October 16, 1982. Lucas and the Smiths arrived in Stoneburg on October 17. Lucas was arrested on a violation of probation capias relating to the theft of Kiser's pickup in Maryland. The Smiths remained at the House of Prayer for approximately two weeks. They took a bible to the jail on October 24, 1982, and gave it to Lucas. Bill Smith was not particularly industrious, however, and left the House of Prayer after obtaining money from Moore.

Lucas had long been considered a suspect in the disappearance of Mrs. Rich. Maryland, however, refused to extradite him, and he did not provide the Montague County Sheriff's Office with a confession. He was released on November 11, 1982.

While in custody on October 25, Lucas told Ranger Ryan that he and Jack Smart had committed five aggravated robberies together. He also gave Ryan a second explanation for Freida's disappearance.

Ranger Griffin of Amarillo reported that he had established that Lucas had spent at least one night at the A&A Longhorn Trailer Park in September 1982.

After his release, Lucas returned to the House of Prayer and continued to do roofing work. In December 1982, Moore was asked by Goldberg School Superintendent, Ron Preston, to remove Lucas from the job site. He believed it inappropriate for a murder suspect to be near school children.

Ranger Ryan picked up Lucas in Stoneburg on November 18 and took him to the Montague County Sheriff's Office for an interview. Lucas said that he had not heard from Freida but did admit that Freida had fled a Florida detention center prior to leaving for California with him.

Ryan then contacted Paul Boor and the Bartow Detention Center in Florida. He established that Robert Harley, widower of Sarah Harley, was living with Ottis Toole at 214 E. 7th St. in Jacksonville.

The next day, November 19, Ryan learned that a "pick up" order had been issued for Freida.

Lucas continued to be a suspect in the disappearances of Kate Rich and Freida Powell. He took a polygraph examination and provided a blood sample on March 23. At

approximately this time, Lucas told Moore he was going to leave. He borrowed \$100 and a pair of coveralls from Moore. He returned the next day, however, and gave the money back. He continued to work for Reuben Moore and bought a 1972 Pontiac, which he got inspected in Bowie on May 12. He took a Texas Driver's License examination in Bowie on May 20.

On May 17, 1983, Reverend Jessie Murphy was leaving a meeting at the House of Prayer and was involved in an accident as he pulled onto the highway. Murphy was hospitalized and released on May 21, 1982. Murphy states that approximately a week after he left the hospital, he asked Reuben Moore to tow the damaged vehicle from the House of Prayer to Murphy's home in Bowie. Moore and Lucas pulled Murphy's vehicle using Moore's truck. At approximately this time, Lucas acquired a .22 pistol from Gilbert Beagle at the House of Prayer, which he later gave to Reuben Moore on June 4. Lucas also borrowed \$150 from Moore stating that he was going to California to get Freida Powell and Kate Rich away from Jack Smart.

On June 7, 1983, Lucas called Moore collect from Deming, New Mexico, stating that he had Powell and Rich with him and was returning to Stoneburg. Lucas stated that he needed money. Moore states that by May he had become suspicious of Lucas but because Lucas claimed that he had Powell and Rich with him, Moore sent money to Lucas at a truck stop. On June 8, 1983, Lucas again called collect, this time from San Jon, New Mexico. Lucas informed Moore that his car had broken down.

After speaking with Sheriff Conway, Moore decided to travel to San Jon to pick up Lucas despite Moore's concerns over the prospect that Lucas murdered Kate Rich and Freida Powell. Moore states that when he arrived in San Jon, Lucas informed him that Kate Rich and Freida Powell had been kidnapped by Jack Smart and his son. Moore suggested that Lucas call Sheriff Conway and tell him. (Moore said he figured Lucas might admit that his claims about Powell and Rich were a hoax. Instead, Lucas called the sheriff.) Moore then secured Lucas' bag (in which a large knife was later found) in the trunk of the car and returned to Stoneburg. Moore contacted Sheriff Conway and Ranger Ryan on June 10, 1983, and provided a statement that led to Lucas' arrest as a convicted felon in possession of a firearm.

Lucas confessed to the murders of Kate Rich and Freida Powell to County Jailer Joe Don Weaver on June 15, 1983. He provided information in his confession that led to the discovery of previously unknown evidence in both cases.

The investigation of the Denton and Montague County cases revealed independent physical evidence linking Lucas to the crimes, unlike the majority, if not all, of the other cases to which Lucas confessed.

In the case of Freida Powell in Denton County, she was last seen alive with Lucas when Reuben Moore dropped them off at a truck stop in Alvord, Texas, and Lucas told officers where Freida's remains could be found. Officers did indeed find human remains and clothing that belonged to Freida Powell at the sites to which Lucas directed them. In the case of Kate Rich in Montague County, Lucas told a friend he was going to visit Mrs. Rich the night she was killed and later told officers where they could locate articles that belonged to Mrs. Rich.

Lucas then gave Ranger Ryan what he claimed was an itinerary of his travels from his release from the Michigan State Penitentiary in 1975. Lucas claimed that he had committed 77 homicides in 13 states and the District of Columbia.

Lucas said that he stole Kiser's pickup in August 1978, but documentation shows that he did it in February 1979.

He claimed to have committed five murders in late 1978: three in Maryland -- one in August and two in October -- and two in North Carolina, both in October.

Lucas claimed that he killed a girl near Yulee, Florida, and left her body just 30 feet from the abandoned pickup he had stolen from Randy Kiser.

He claimed that he met Ottis Toole on February 25, 1979.

He claimed that he killed a man in Bluefield, West Virginia, in March 1980 and that the victim had been responsible for putting him in the hospital. His nephew Joe Crawford had assaulted him over an unpaid debt, but Crawford was not killed.

Lucas claims to have committed two murders in Florida before traveling in May 1981 to Tuscon, Arizona, and Del Rio, Texas, where he said he committed five more murders. He claims to have committed a murder "near the railroad" in Houston. All of these eight slayings allegedly occurred while Lucas was accompanied by Ottis Toole and Frank and Freida Powell.

He claimed they all returned to Jacksonville in June 1981, went to Delaware in July and that he was arrested by Maryland authorities on July 22 and released on October 7.

He claimed to have killed additional victims in Virginia and Florida during 1981. He claimed that he killed three people in California while there with Freida and that he killed again in Stoneburg before killing Kate Rich and Freida.

He claimed that he killed three people during September 1982 while traveling with the Smiths in Illinois and Indiana. (The Smiths were interviewed in October 1982 when they arrived in Montague County with Lucas (Exhibit W).)

Lucas further claimed that after his release on November 2, 1982, he traveled to Houston in Reuben Moore's truck and killed someone there, and that he killed once again, in either Arizona or New Mexico, just before his last arrest on June 11, 1983.

It should be noted that the itinerary Lucas provided Ranger Ryan in June 1983 and the one he provided investigators in 1985 when he was transferred to McLennan County are closely parallel. The most notable discrepancies involve the events of late 1977 and late 1978.

Following is a summary of an interview with Reuben Moore..

**SUMMARY INTERVIEW OF
REUBEN MOORE
APRIL 1, 1986
STONEBURG, TX**

Reuben Moore is a preacher who administers the House of Prayer in Stoneburg, Texas, and does roofing work. Moore was interviewed at the House of Prayer.

Moore stated that he picked up Lucas and Freida Powell (whom Lucas called Becky) in Ringgold, Texas. Lucas and Freida Powell were hitchhiking and wanted to go to Wichita Falls, Texas. Lucas introduced Powell as his wife. Lucas told Moore that he and Freida Powell had come to Texas to work on Kate Rich's house, but that they had been "run off" by one of Mrs. Rich's daughters. Lucas also told Moore that Mrs. Rich's daughter in California, Obera Smart, had sent them (Lucas and Powell) to Ringgold. When Lucas called Mrs. Smart and told her that they were being forced to leave and had no money, Mrs. Smart agreed to wire \$80 to them in Wichita Falls.

When they arrived in Wichita Falls, the money order had not yet arrived. Moore offered to put up Lucas and Powell for the night and take them back to Wichita the next day. (Moore recalled this as being early June 1982, but the money order was signed for on May 26, 1982.) By the next day, Lucas had agreed to work for Moore's roofing business. Lucas and Powell stayed together at the House of Prayer for two to three months. Freida Powell became restless, however, and wanted to return to Florida, stating that she had a brother and a sister there. She also stated that she wanted to leave Lucas.

When Freida Powell announced that she was going to hitchhike to Florida, Lucas volunteered to go with her, stating that she could not make it on her own. Lucas asked Moore to take them to the truck stop in Alvord, Texas, on U.S. 287, approximately 40 miles from Stoneburg. Lucas preferred to go to the truck stop in the evening so he and Powell could travel at night when it was cool.

Moore states that Lucas returned within a day or two, claiming that Freida Powell had run off with a truck driver. Moore was not surprised in light of Powell's wanting to leave Lucas. Right after this, Lucas left for approximately a day and a night on two occasions. After the second time, Lucas had Powell's rings in his possession. He claimed that he had encountered Powell at a motel in San Antonio and had retrieved the rings he had given her. (The investigation

into Freida Powell's death indicates that Lucas murdered her on August 24, 1982, and rented a motel room near the scene on August 25 and 26, 1982.)

Moore related that he (and his then-partners in the roofing business) had taken a large roofing job at the Friendship Inn in Altus, Oklahoma, and that Lucas worked the job. Moore recalled that Lucas volunteered to sleep on the shingles stacked at the job site to keep them from being stolen. Moore declined Lucas' offer, and Lucas slept in the apartment where all the other workers slept.

Moore stated that he and several employees, including Lucas, returned to Stoneburg on approximately September 16, 1982. Lucas purchased some new clothes and told Gilbert Beagle, another employee, that he was going to visit Kate Rich. Lucas asked Beagle to tell Moore that he would see Moore in Altus, Oklahoma, on Monday. Moore found this strange because Lucas knew that, since the fall camp meeting started on Monday, September 20, 1982, Moore was not returning to Altus.

Moore states that Lucas had left in a car he had bought and fixed up and that he was gone about a month. Sheriff Conway came by the House of Prayer, stating that Kate Rich was missing and that he was looking for Lucas because he was a suspect. Moore recalled that Lucas called several times asking for money, and that Moore initially declined to send any. Moore finally consented. Because Conway was continually asking Moore if Lucas had returned, Moore told Conway that Lucas was in Joplin, Missouri, and that Moore was sending money to him there. (Mrs. Faye Moore produced a receipt from the Jolly (Texas) Truck Stop indicating that \$100 was sent to Henry Lucas at the Jesse Truck Stop in Joplin, Missouri, on October 16, 1982.)

Lucas returned to Stoneburg with Bill and Deborah Smith in an old Rambler station wagon. Lucas attended church that evening, and the Smiths stayed in the apartment Lucas had constructed. Lucas was arrested, but the Smiths stayed in the apartment for a few days. They took a Bible to Lucas on October 24, 1982, while he was in jail. The Smiths told Moore that they picked up Lucas in New Mexico and traveled with him to Illinois and Indiana. Moore stated that he finally gave the Smiths \$50, and they left.

On November 2, 1982, Lucas was released from jail. He returned to the House of Prayer and again went to work with Moore. Moore recalled Lucas' being asked to leave the job site at the Stoneburg School because the Superintendent feared for the safety of the school children. (Moore was

paid for this job on December 15, 1982. The incident involving Lucas probably occurred a few days earlier.) Moore stated that at this time he did not feel Lucas was connected with Kate Rich's disappearance; but because of Sheriff Conway's outspoken suspicions, Moore was being accused of harboring a murderer. Moore stated that Sheriff Conway often checked up on Lucas and Ranger Ryan occasionally checked on him.

Moore stated that in March 1983, Lucas said he was tired of being harassed and that he was going to find Kate Rich and Freida Powell. Lucas borrowed \$100 and a pair of coveralls from Moore and set out hitchhiking. After being gone only one night, he returned and gave the \$100 back to Moore.

Lucas attended the entire spring camp meeting at the House of Prayer, which lasted from May 10 to May 19. Reverend Jesse Murphy was involved in an auto accident leaving the House of Prayer, and Moore specifically recalled Lucas' being there that evening, as well as a few evenings later when Lucas helped tow Murphy's car to Bowie from Stoneburg.

Lucas had been working on a Pontiac he had purchased, and Moore recalled Lucas' being gone the night of June 2, 1983, saying that he was making a trial run in the car. By this time, Moore also had become suspicious of Lucas. His suspicion was aroused by several events including Lucas' "finding" a wet curtain blocking the vent pipe to Moore's water heater.

Moore further stated that on June 4, 1983, he learned that Lucas had attempted to borrow \$150 from several people, including Moore's father. Lucas claimed that Jack Smart had kidnapped Kate Rich and Freida Powell and that he (Lucas) was going to go get Rich and Powell in California to prove that he had not killed either. Still not knowing whether Lucas had killed them, Moore gave Lucas \$150. Lucas left and was gone three or four days. He called collect from Deming, New Mexico, asking for more money and claiming to have Rich and Powell with him. (Moore's telephone bill shows a collect call from a coin telephone in Deming on June 7, 1983, at 9:25 p.m.) Moore sent Lucas \$50. The next day Lucas called from San Jon, New Mexico, stating that his car had broken down. Lucas claimed Powell and Rich were still with him and asked Moore what he should do. After talking with Sheriff Conway, Moore and his wife drove to San Jon to get Lucas.

When they arrived, Lucas was crying and claiming that Jack Smart and his son had rekidnapped Kate Rich and Freida Powell. Moore stated that by this time he was convinced that Lucas had killed Kate Rich and Freida Powell. Moore suggested that Lucas call Sheriff Conway and relate these facts to him. To Moore's surprise, Lucas did just that. Moore and his wife also spoke with Conway. They decided to bring Lucas back to Stoneburg and to contact Sheriff Conway and Ryan after they returned.

Once they returned, the Moores contacted Ranger Ryan and Sheriff Conway in Decatur, Texas. They provided a statement about Lucas possessing a firearm in the kitchen area of the House of Prayer. Lucas was then arrested.

C H R O N O L O G Y

INTRODUCTION TO CHRONOLOGY

Although this chronology focuses on the activities of Henry Lee Lucas, it incorporates information regarding the confessions of both Lucas and Ottis Toole when available. Information about Lucas' and Toole's confessions and alleged or suspected criminal involvement was obtained from "working papers," synopses and daily logs of the DPS Task Force.

If a case was once or is now considered "cleared" or "confirmed," that case has a Task Force number assigned to it. There were eleven (11) cases in the first edition of the Task Force synopses that were deleted at the request of the clearing agency. Those cases are so indicated by a case number from the first edition of the synopses.

Many other cases have been reopened or are no longer considered cleared cases. Due to the changing nature of this information, no reference has been made to the current status with the exception of cases considered by the McLennan County, Texas, and St. Tammany Parrish, Louisiana, grand juries. Those two groups have extensively investigated Lucas' confessions to crimes in those jurisdictions, as well as the circumstances leading to those confessions and the backgrounds of Lucas and Toole. Those grand juries have returned "No Bills" and "No True Bills" with regard to the confessions provided by Lucas. Those cases are indicated in the comments section of this chronology.

If a Task Force case number does not appear with the information in the left-hand column, the case was not considered "cleared" or "confirmed." In those cases, Lucas and/or Toole were considered suspects only. Many of these cases involve confessions that were neither totally accepted nor entirely disregarded. Lucas has provided many additional "confessions" that were not accepted by the interviewing agency from the outset. There is, to our knowledge, no accurate listing of the total number of cases to which Lucas "confessed."

The information entered in the right-hand column was obtained from many sources. Family members and acquaintances of both Lucas and Toole have been interviewed by, not only the Texas Attorney General's Office, but many other agencies as well. As early as June 1983, the Cecil County, Maryland, Sheriff's Office and the Maryland State Police were investigating Lucas' background, and the result of their investigation is included in this report. Various businesses and public agencies provided documents relating

to Lucas, and copies of those documents have been obtained where possible. There are additional documents and additional investigative leads. Copies of documents in our possession and any information of which we are aware will be made available to jurisdictions desiring to investigate further.

Rent records pertaining to Lucas' residence in Benjamin's Trailer Park in 1976 and 1977 are limited to the records maintained by Mrs. John Benjamin. The actual rent receipts are not available. The records indicate the periods for which rent was paid but do not reflect the actual date the payment was made.

Entries "Toole cashed payroll check in Jacksonville, FL" reflect the date the check was processed by the bank and are taken from the Task Force daily log. Toole's payroll checks were not examined by this agency; however, based on an examination of Lucas' checks and on standard banking procedures, the date stamped on the back of the check by the bank is the date the item was processed. Lucas' paychecks that were examined by this agency were cashed at the Buy Rite Supermarket in Jacksonville, and some of those checks were not immediately deposited by the store. Labor, Inc./Southeast Colorcoat checks were usually dated on Thursdays. Statements by Lucas, Toole and Yazgi, the owner of Buy Rite Supermarket, indicate that the checks were frequently cashed on Fridays and cleared the bank on Monday.

Much of the information obtained from family members and acquaintances is of a general nature. The individuals interviewed were rarely able to pinpoint specific dates without reference to dated documents. Summaries of the information provided are included in this chronology.

The family relationships of Lucas are somewhat difficult to follow due to half-brother/sister relationships and changing relationships; for example, Lucas' three nieces became his step-daughters when he married Betty Crawford.

Information has been obtained from law enforcement agencies other than those previously mentioned in the narrative. The Delaware State Police, the Pennsylvania State Police and the Jacksonville, Florida, Sheriff's Office have conducted extensive investigations concerning Lucas and Toole and have provided a great deal of information.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1951

MAR #48
Laura Everlean Burnley
Harrisburg, VA
W/F/17
Death by strangulation.
Lucas confessed to this
offense 02/15/84.

Comment: Body never recovered.

1961

JAN 2 #93
Viola Lucas
Tecumseh, MI
W/F/68
Stabbed once in neck.

Comment: Victim was Lucas'
mother.

1968

SEP 24 #198
Unknown
Savannah, GA
W/F/?
Strangled; Body burned.
Toole only. Toole con-
fessed to this offense
8/20/84 and 9/24/84.

1970

AUG 9 #38
Linda Phillips
Kaufman County, TX
W/F/26
Raped; Stabbed to death.
Lucas confessed to this
offense 1/18/84.

OCT 7

Wade Kiser sold scrap in
Philadelphia, PA and paid
Lucas \$5 per Kiser's testimony
as referenced by Pollock-Abrams,
Inc. receipt.

1971

JAN 13

Lucas applied for General Public
Assistance and SSR in Maryland
as referenced by Maryland Social
Services records on file.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1971
JAN 18

Lucas accepted into General Public Assistance as referenced by Maryland Social Services records on file.

JAN 31 #120
Naomi Miller Martin
Lubbock, TX
W/F/54
Stabbed 25 times in
neck and chest.

Comment: Indictment dismissed.

FEB 18

Lucas accepted in SSR Program in Maryland as referenced by Maryland Social Services records on file.

MAR 15

Lucas' General Public Assistance case file closed out in Maryland as referenced by Maryland Social records on file.

MAR 31

Lucas applied for General Public Assistance in Maryland as referenced by Maryland Social Social Services records on file.

MAY 18

Lucas' SSR case rejected and second General Public Assistance in Maryland as referenced by Maryland Social Services records on file. Comment: Case closed.

SEP 29 #157
Juvenile
Adrian, MI
W/F/14
Attempted aggravated
kidnapping.

Comment: Resulted in Parole Revocation for Lucas.

#158
Juvenile
Adrian, MI
W/F/14
Attempted aggravated
kidnapping.

Comment: Resulted in Parole Revocation for Lucas.

1972
APR 23

Toole in custody for traffic violation in Vero Beach, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1972
APR 24

Toole in custody for traffic
violation in Vero Beach, FL.

APR 25

Toole in custody for traffic
violation in Vero Beach, FL.

APR 26

Toole released from custody
in Vero Beach, FL.

1974
SEP 14

Ottis Toole was listed as witness
to tire slashing incident
involving Sarah Harley (Toole's
mother) in Jacksonville, FL, from
Jacksonville, FL, Sheriff's
Office.

OCT 10 #83
Helen Holman
Pueblo County, CO
W/F/31
Kidnapped; Shot three
(3) times in the head.
Toole only. Toole con-
fessed to this offense.

Comment: Body found in OK.
Toole only.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1975
8/22

Records indicate Lucas released from Michigan State Penitentiary this date. Spent night at Stella Kieth's residence in Michigan. Comment: Michigan Dept. Corr. records. (Exhibit A).)

8/23

Lucas arrived Baltimore, MD, via plane. Took bus to Perryville, MD, where he was picked up by Almeda Kiser and Aomia Pierce and driven via POV to the Kiser residence in Port Deposit, MD. Spent the night at Kiser residence.

8/24 #118
Debra Sue Williamson
Lubbock, TX
W/F/18
Stabbed with knife 17
times in back. Accom-
plice: Ottis Toole.
Lucas confessed to this
offense on 05/17/84,
implicated Toole.

Lucas stayed with Almeda and Wade Kiser in Port Deposit this date. Information relating to August 23-31, 1975, based on interviews with Wade and Almeda Kiser and Darrell and Aomia Pierce.

Indictment dismissed.

8/25

Lucas stayed with Almeda and Wade Kiser in Port Deposit, MD, this date.

8/26

Lucas moved in with Aomia and Darrell Pierce in Avondale, PA, approximately this date.

8/27

Lucas living with Aomia and Darrell Pierce in Avondale, PA, this date.

8/28

Lucas living with Aomia and Darrell Pierce in Avondale, PA, this date.

8/29

Lucas living with Aomia and Darrell Pierce in Avondale, PA, this date.

8/30

Lucas living with Aomia and Darrell Pierce in Avondale, PA, this date.

8/31

Lucas living with Aomia and Darrell Pierce in Avondale, PA, this date.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1975
9/1

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file. Comment: Lucas resided with the Pierce's in the Oxford and Avondale, PA, area the entire month. Information based on Kiser and Pierce interviews. Records from Kaolin Mushroom Co. (Exhibit B) indicate pay dates of 09/08/75 and 09/15/75. Standard practice was to pay on Mondays for previous week's work.

9/2

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file.

9/3

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file.

9/4

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file.

9/5

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file.

9/8

Timesheet from Kaolin Mushroom Company in Kaolin, PA, indicates Lucas worked and was paid this date.

9/10 #37

Curby (Kirby) Reeves
Smith County, TX
W/M/69

Shot in the top of the
head with .22
Accomplice: Ottis Toole.

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file.

9/11

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per payroll records on file.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1975
9/12

Lucas worked at Kaolin Mushroom Company in Kaolin, PA, per Kaolin payroll records on file.

9/15

Timesheet from Kaolin Mushroom Company in Kaolin, PA, indicates Lucas was paid this date.

9/17 Unknown
Harrison County, TX
W/M
Shot and beat to death.
Lucas considered a suspect.

From Task Force Daily Log.

9/25

Comment: Claimed murder in Washington, DC; unable to confirm (from Task Force Daily Log).

9/28

Comment: Claimed murder in Baltimore, MD; unable to confirm (from Task Force Daily Log).

9/29

Lucas worked at Hoopes Dairy Farm in West Grove, PA.
Comment: From Hoopes' records and interview by Trpr. John Campbell (Exhibit C).

9/30

Claimed murder in Philadelphia, PA; unable to confirm (from Jacksonville, FL, Sheriff's Office; compilation from many sources)

10/1

Worked at Hoopes Dairy Farm in West Grove, PA. Comment: Lucas resided with the Pierce's in Oxford and Avondale, PA, area for the entire month. (from the Kiser/Pierce interview)

10/2

Worked at Hoopes Dairy Farm in West Grove, PA.

10/3

Received pay check from individual in West Grove, PA. Possibly employed 9/29/75 to 10/3/75 by Hoopes Dairy Farm.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1975
10/20

Made application in person for car insurance on a 1969 Ford Galaxie in Oxford, PA, from Mascintoniao Insurance. Comment: from Jacksonville, FL, Sheriff's Office; compilation from many sources.

10/31

Obtained insurance on 1963 Cadillac in Oxford, PA. Telephone transfer from Ford as above. Comment: from Jacksonville, FL, Sheriff's Office; compilation from many sources.

11/1

Comment: Claimed murder in San Antonio, TX; unable to confirm (from Jacksonville, FL, Sheriff's Office; compilations from many sources).

11/2

Comment: Lucas resided with the Pierce's through the end of the month in Oxford and Avondale, PA, area.

11/5

Lucas made application for marriage license in Cecil County, MD, per court clerk's records on file. Comment: From Cecil County records (Exhibit D).

11/7

Lucas issued marriage license in Cecil County, MD, per court clerk's records on file. Comment: From Cecil County records (Exhibit D).

11/9

Highway patrol at Lake City, FL, made NCIC inquiry on Toole. (Originally reported as occurring on 11/8/75.)

11/30

Duval County Sheriff's Office Jacksonville, FL, ran R & W check on Toole. Comment: Lucas possibly registered in motel in Baltimore, MD. (Subject with last name of Lucas was registered in motel in Baltimore, MD). From Task Force synopsis #21.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1975
12/1

Duval County Sheriff's Office in Jacksonville, FL, made NCIC inquiry; reported as occurring on 11/30/75 on Toole. Comment: Lucas and wife and three(3) daughters moved into an apartment St. Rte. 269 in Port Deposit, MD, just prior to their wedding. Lucas began molesting his step-daughters (From Kiser, Pierce and Crawford Interviews).

12/4

FL Dept. of Law Enforcement made NCIC inquiry on Toole.

12/5 #197

Lindy Beichler
Lancaster, PA
W/F/19
Stabbed 19 times
with a kitchen knife
Accomplice:Ottis Toole

Lucas married Betty M.Crawford in Elkton, MD; then to "Franks's Steak and Brew" in Oxford, PA, with Aomia and Darrell Pierce; spent the night at the Pierce's in Chatham, PA. Comment: From Cecil County records (Exhibit D).

12/8

Marriage certificate of Henry Lucas and Betty Crawford filed with Cecil County clerk. Comment: From Cecil County records (Exhibit D).

12/12 #21

James Carpellotti
Baltimore, MD
W/M/49
Strangled for refusing
to pay for sex with
Lucas.

12/30 #121

Katherin L. Robinson
Corpus Christi, TX
W/F/15
Shot once in head with
.22 and sexually
assaulted.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
1/1

Comments: Lucas claimed murder in Illinois in 1976 (from Jacksonville, FL, Sheriff's Office; compilation from many sources). Unable to confirm.

1/2

Comments: Lucas resided with wife and stepdaughters at 1 Granite Avenue, Port Deposit, MD (from Kiser, Pierce, Crawford interviews; address corroborated by vehicle registration records).

1/6

Lucas obtained insurance on 1968 Ford LTD in Oxford, PA. Unknown if done in person or telephonically (from Jacksonville, FL, Sheriff's Office; compilation from many sources).

1/11

Lucas obtained insurance on 1970 Plymouth Fury in Oxford, PA. Unknown if done in person or telephonically (from Jacksonville, FL; compilation from many sources).

1/27

101 & # 102
John Whatley and Faye
Whatley
Bastrop County, TX
W/M/74, W/F/68
Stabbed to death while
tied up by Toole, who was
paid \$10,000 to kill
Whatleys.
Accomplice: Ottis
Toole.

Bones allegedly dumped in Nevada but never recovered.

2/2

Lucas purchased 1970 Plymouth four-door sedan in Perryville, MD. Address of record given as 1 Granite Avenue, Port Deposit, MD. Lucas resided in Port Deposit, MD, with his wife and step-daughters for entire month. (From Kiser, Pierce, Crawford interviews and from Maryland Title records) (Exhibit E).

2/6

Lucas applied for temporary registration on 1970 Plymouth in Cecil County, MD (Exhibit E).

2/12

Lucas seen by Aomia Pierce because she had an accident and had to go to the hospital (from Pierce interview).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
2/17

Lucas applied for food stamps in MD, per Maryland Social Services records on file and Maryland Public Assistance records (Exhibit F).

2/25

Lucas' application for food stamps rejected in MD, per MD Social Services records on file. Maryland Public Assistance records (Exhibit F).

3/1

Lucas helped Aomia Pierce move. Moved into and resided at Benjamin's Trailer Park in Port Deposit, MD, for entire month (from Kiser, Pierce, Crawford interviews).

3/3

Lucas paid first month's rent at Benjamin's Trailer Park in Port Deposit, MD. Also reapplied for food stamps per MD Social Services records on file. Benjamin's Trailer Park records (Exhibit G). MD Public Assistance records (Exhibit F).

3/4

Lucas' reapplication for food stamps rejected per MD Social Service record on file. Maryland Public Assistance records (Exhibit F).

3/17

Lucas made third application for food stamps. Case opened and closed per Maryland Social Service records. Maryland Public Assistance records (Exhibit F).

3/18

Lucas applied for AFDC. Case rejected per Maryland Social Services records. Maryland Public Assistance records (Exhibit F).

4/2

Lucas applied for food stamps per Maryland Social Security records on file. Lucas resided at Benjamin's Trailer Park in Port Deposit, MD entire month (from rent records (Exhibit G) and Kiser, Pierce, Crawford interviews).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
4/3

Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park rent records on file. From Benjamin's Trailer Park records (Exhibit G).

4/5

Lucas accepted into food stamps program per Maryland Social Services records on file (from Maryland Public Assistance records (Exhibit F)).

4/10

#119
Elizabeth Ann Price
Lubbock, TX
W/F/45
Raped; stabbed 20
times in the chest.
Accomplice: Ottis
Toole

Comments: Indictment dismissed.

4/12

#185 Comments:
Sima Warren
El Paso, TX
W/F/29
robbed; raped; beaten,
drowned. Vehicle:
Ford passenger car
Accomplice: Ottis
Toole

4/26

Tirell Ocobock
Unknown
Topeka, KS
Kidnapped and murdered.
Lucas considered a
suspect only.

Comments: Stars and "x" marks on body.

5/3

Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park rent records on file. From Benjamin's Trailer Park records (Exhibit G).

5/6

Tucumcari, NM, Police Department made NCIC inquiry on Ottis Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976

5/30	Andy Leply Pueblo County, Co ?/M/? Disappeared from service station. Body not recovered. Lucas considered a suspect.	Clayton County Police Department in Jonesboro, GA, made NCIC inquiry on Toole.
6/1		Comments: Lucas resided at Benjamin's Trailer Park in Port Deposit, MD, through entire month per rent records and Crawford interview.
6/3		Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park rent records on file. Benjamin's Trailer Park records (Exhibit G).
6/7		Lucas' food stamp case closed per Maryland Social Services records on file. Maryland Public Assistance records (Exhibit F).
6/14		Toole arrested in Jacksonville, FL for lewd and lascivious behavior. Jacksonville, FL, Sheriff's Office.
6/15		Toole released from Jacksonville jail NCIC inquiry on Toole made by Jacksonville, FL, Sheriff's Office.
6/17		NCIC inquiry on Toole made by Florida Department of Law Enforcement.
6/20		Lucas borrowed \$10 from Mr. Benjamin per Benjamin's Trailer Park rent records on file. Benjamin's Trailer Park records (Exhibit G).
6/24		Lucas went with Aomia and Darrell Pierce to Toboyne Township when they signed lease for a house (from Pierce interview).
6/30	#175 Vickie L. Schneider Eureka, CA W/F/19 Raped; Strangled on beach.	

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
7/1

Comments: Lucas resided at Benjamin's Trailer Park in Fort Deposit, MD, the entire month.

7/2

Lucas seen by Aomia Pierce in Avondale, PA, area as the Pierce's had purchased a new Ford Pinto that day, per testimony referenced by contract to purchase vehicle (from Pierce interview).

7/3

Lucas paid lot rent at Benjamin's Trailer Park in Deposit, MD per Benjamin's Trailer Park records on file. Benjamin's Trailer Park records (Exhibit G).

7/8

Wade Kiser sold scrap to Pollock-Abrams, Inc. of Philadelphia, PA, and paid Lucas \$50 per scrap sales records of Kiser's. Kiser scrap records (Exhibit H).

7/14

Lucas accompanied Pierce to look at damaged trailer that was for sale per testimony of Darrell and Aomia Pierce. (See entry for 7/21/76) (Exhibit AE)

7/21

Lucas towed damaged trailer to the Kiser residence in Port Deposit, MD, for Darrell and Aomia Pierce as referenced by purchase receipt for trailer (Exhibit AE).

7/22

Wade Kiser sold scrap; paid Lucas \$130 as referenced by Pollock-Abrams, Inc. records of Kiser's. Kiser's scrap records (Exhibit H).

7/31

#98
Alice Daubon
Milwaukee, WI
W/F/70
Ante-mortem and post-mortem rape; death by strangulation; arson; Toole only.

Comments: Toole only.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
8/1

Comments: Lucas resided at Benjamin's Trailer Park in Fort Deposit, MD, for entire month, per rent records and Crawford interview.

8/3 #204
Clemmie Curtis
W/F/50
Cabell County, WV
Police Officer found
handcuffed and shot
once with his own
service revolver.
Vehicle: Patrol car.
Accomplice: Ottis
Toole.

Lucas paid rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park rent records on file. Benjamin's Trailer Park records (Exhibit G).

8/5

Lucas went shopping at Oxford Hosiery in Oxford, PA, with his wife and the Pierce's as referenced by the check of Aomia Pierce's.

8/10

Wade Kiser sold scrap; paid Lucas \$50 as referenced by Pollock-Abrams, Inc. records of Kiser's scrap records (Exhibit H).

8/17 #68
Sharon Marie Copp
Pueblo County, CO
W/F/35
Raped; murdered; dismem-
bered; decapitated.
Accomplice: Ottis
Toole.

8/31 Sarita Hughes
Milford, DE
W/F/?
Accomplice: Ottis
Toole. Lucas confessed
to this homicide,
implicated Toole.

Wade Kiser sold scrap in Philadel-
phia, PA. Paid \$30 to Lucas as
referenced by Pollick-Abrams, Inc.
records of Kiser's. Kiser's scrap
records. (Exhibit H). (Husband of
victim since pleaded guilty to
offense.)

9/1

Wade Kiser sold scrap in
Philadelphia, PA, and paid
Lucas \$50 as referenced by
Pollock-Abrams, Inc. records of

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976

	Kiser's. NCIC inquiry on Jack Smart by Desert Hot Springs Police Department, CA. Lucas resided at Benjamin's Trailer Park in Port Deposit, MD, the entire month. Kiser's scrap records (Exhibit H). Per rent records (Exhibit G) and Crawford interview.
9/3	Lucas paid lot rent at Benjamin's Trailer Park in Fort Deposit, MD, per Benjamin's Trailer Park rent records. Benjamin's Trailer Park records (Exhibit H).
9/2	Lucas accompanied the Pierce's to purchase a new tire for the new Pinto they had just purchased in August, as referenced by receipt for tire (Exhibit AE).
9/15	Darrell Pierce purchased supplies to repair trailer used by Lucas in Forest Grove, PA, as referenced by receipt (Exhibit AE).
10/1	Comments: Lucas resided at Benjamin's Trailer Park in Port Deposit, MD, the entire month.
10/3	Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park rent records. Benjamin's Trailer Park records (Exhibit G).
10/10	Lucas in company of Aomia Pierce in Maryland and Pennsylvania per statement of Aomia Pierce referenced by cancelled check.
10/12 #129	
	Carol Ann Lane
	Between Norfolk, VA and
	Oceanview, NC.
	W/F/22
	Sexually assaulted;
	choked; stabbed 19 times
	in chest, neck and back.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
10/15

Lucas borrowed \$10 from Mr. Benjamin per Benjamin's Trailer Park rent records. Records indicate loan was repaid, but date is unknown. Benjamin's Trailer Park records (Exhibit G).

10/17

Toole arrested in Jacksonville, FL, for failure to appear on lewd and lascivious conduct charge.

10/18

Toole in jail in Jacksonville, FL.

10/19

Toole in jail in Jacksonville, FL.

10/20

Toole in jail in Jacksonville, FL.

10/21

Toole in jail in Jacksonville, FL.

10/22

Toole in jail in Jacksonville, FL.

10/23

Toole in jail in Jacksonville, FL.

10/24

Toole in jail in Jacksonville, FL.

10/25 #17
Virginia Grace Kegans
Oklahoma City, OK
W/F/17
Raped; shot with .30;
throat cut with knife.

Toole in jail in Jacksonville, FL.

10/26

Lucas borrowed \$10 from Mr. Benjamin per Benjamin's Trailer Park rent records. Records indicate loan was repaid, but date is unknown. Benjamin's Trailer Park records (Exhibit G).

10/27

Toole in jail in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976
10/28

Toole in jail in Jacksonville, FL.

10/29

Toole in jail in Jacksonville, FL.

10/30

Toole in jail in Jacksonville, FL.

10/31

Toole in jail in Jacksonville, FL.

11/1

Toole in jail in Jacksonville, FL.
Lucas resided at Benjamin's Trailer
Park in Port Deposit, MD, the entire
month.

11/2

Toole in jail in Jacksonville, FL.

11/3

Lucas paid lot rent at Benjamin's
Trailer Park in Port Deposit, MD
per Benjamin's Trailer Park
rent records. Benjamin's Trailer
Park records (Exhibit G).
Toole in jail in Jacksonville, FL.

11/4

Toole in jail in Jacksonville, FL.

11/5

Toole in jail in Jacksonville, FL.

11/6

Toole in jail in Jacksonville, FL.

11/7

Toole in jail in Jacksonville, FL.

11/8

Toole in jail in Jacksonville, FL.

11/9

Toole in jail in Jacksonville, FL.

11/10

Toole in jail in Jacksonville, FL.

11/11

Toole in jail in Jacksonville, FL.

11/12

Toole in jail in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

<u>1976</u> 11/13	Toole in jail in Jacksonville, FL.
11/14	Toole in jail in Jacksonville, FL.
11/15	Lucas borrowed \$20 from Mr. Benjamin per Benjamin's Trailer Park rent records. Records reflect loan was repaid, but date unknown. Benjamin's Trailer Park records (Exhibit G). Toole in jail in Jacksonville, FL.
11/16	Toole in jail in Jacksonville, FL.
11/17	Toole in jail in Jacksonville, FL.
11/18	Toole in jail in Jacksonville, FL.
11/20	Toole in jail in Jacksonville, FL.
11/21	Toole in jail in Jacksonville, FL.
11/22	Toole in jail in Jacksonville, FL.
11/23	Toole in jail in Jacksonville, FL.
11/24	Toole in jail in Jacksonville, FL.
12/1	Comments: Lucas resided at Benjamin's Trailer in Port Deposit, MD, the entire month.
12/3	Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park rent records on file. Benjamin Trailer park records (Exhibit G).
12/8	NCIC inquiry on Lucas made by Maryland State Police in North East, MD (Lucas states this relates to incident in which he attempted to pull nephew's car from ditch).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1976

12/17

Nancy Freeze
Bexar County, TX
W/F/23
Death by strangulation.
Accomplice: Ottis
Toole.

Comments: Body recovered 2/24/77.

#224

Marion Kallquest
Liberty County, GA
W/F/46
Stabbed seven (7) times;
throat slashed.
Accomplice: Ottis
Toole.

Comments: Offense may have occurred
12/18/76. Indicted 1985.

12/26

#69

Holly Marie Andrews
Clearcreek County, CO
W/F/16
Raped vaginally and
anally; stabbed in the
back and breast.
Accomplice: Ottis
Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
1/1

Comment: Lucas resided at Benjamin's Trailer Park in Port Deposit, MD, as referenced by interviews with family members and acquaintances, as well as rent records.

1/3

Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, per Benjamin's Trailer Park Rent records on file. Comment: Benjamin's Trailer Park records. (Exhibit G).

1/8

#149
Mary E. Harrison
Kingfisher, OK
W/F/63
Burglary/Homicide;
Stabbed 42 times;
rape alleged, but not
confirmed by autopsy.
Accomplice Ottis Toole.

1/31 #212

James E. Cox
Galveston, TX
W/M/19
Picked up at a bar by
Toole, who slashed vic-
tim's neck after homo-
sexual relations.
Accomplices: Henry Lee
Lucas, Freida Powell,
Frank Powell.

2/1

Comments: Lucas resided at Benjamin's Trailer Park in Port Deposit, MD, the entire month, as referenced by interview with family members and acquaintances, as well as rent records.

2/3

Lucas paid lot rent at Benjamin's Trailer Park in

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977

Port Deposit, MD, per
Benjamin's Trailer Park
rent records on file.
Comment: Benjamin's
Trailer Park records.
(Exhibit G).

2/12 #29
Bernice Price Erdman
Houston, TX
W/F/76
Burglary/Homicide;
victim beaten to death
Ottis Toole only.

2/21
Lucas served with subpoena
to testify in Leonard Kiser's
divorce hearing in Port
Deposit, MD, as referenced
by Cecil County circuit
court records.
Comment: Leonard Kiser divorce
record. (Exhibit I).

2/23
Lucas sold 1970 Plymouth four-
door sedan to Kiser Auto parts
in Port Deposit, MD, (VIN
PM4160f165988) as referenced
by Maryland Registration
records. Comment: Maryland
Title records. (Exhibit E).

2/25 #171
Unknown
Cactus City, CA
W/F/40
Shot once in head;
hands chopped off;
face and pubic area
chemically burned.
Accomplice: Ottis Toole.

3/1 Julie Cohen
Waldo, FL
W/F/?
Beaten; strangled.
Ottis Toole considered
a suspect.

Comment: Lucas
resided at Benjamin's
Trailer Park in Port Deposit,
MD, the entire month, as
referenced by interviews with

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977

family and friends, as well as rent records (from Task Force Calendar).

3/3

Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, as referenced by Benjamin's Trailer Park rent records on file. Testified as witness in Leonard Kiser's divorce case in Elkton, MD, per court reporter's notes. NCIC inquiry made by Elkton, MD, Police Dept. Comment: Benjamin's Trailer Park records (Exhibit G). Divorce granted on grounds of adultery on part of Edna Kiser. Lucas had taken nude photos of Edna (Exhibit I).

3/11 #49

Sharon Ann Blankenbeckler
Smyth County, VA
W/F/20
Abducted; raped; and
strangled. Accomplice:
Ottis Toole.

3/28

Wade Kiser processed bill of sale and request to waive inspection for 1970 Plymouth four-door sedan as referenced by MD Dept. of Transportation Records.
Comment: Maryland Title records (Exhibit E).

4/1

Comment: Lucas resided at Benjamin's Trailer Park in Port Deposit, MD, the entire month as referenced by interviews with family and friends, as well as rent records.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
4/3

Lucas paid lot rent at Benjamin's Trailer Park in Port Deposit, MD, as referenced by Benjamin's Trailer Park rent record on file. Comment: Benjamin Trailer Park record (Exhibit G).

4/5 #220
Abe Pipkin
Bebe, AR
W/M/77
Burglary/Homicide;
beaten to death with
tire iron. Victim was
night marshall.
Accomplice: Ottis Toole.

4/9
Toole stopped for driving
without a license in
Jacksonville, FL. Driving
white/yellow Dodge.

4/16
Aomia Pierce purchased linoleum
used by Lucas to repair trailer
in Rising Sun, MD, as referenced
by receipt (Exhibit AE).

4/27 #218
Linda Hopwood
Bexar County, TX
W/F/29
Abducted; raped;
strangled with under-
garments. Accomplice:
Ottis Toole.

5/1
Comment: Lucas resided at
Benjamin's Trailer Park in
Port Deposit, MD, the entire
month, as referenced by
interviews with family and
friends, as well as rent
records.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977

5/2 #230
Laura Ann Williams
Cook County, IL
W/F/16
Multiple stab wounds to
chest; throat slashed.
Alleged vehicle: Van
Accomplice: Ottis Toole

5/3

5/5

5/17

5/21 #156
Suzanne Bowers
Galveston County, TX
W/F/12
Kidnapped; raped;
strangled; stabbed.
Accomplice: Ottis Toole.

5/30 Lucas talked with woman
whose car broke down on
IH-35 in Hill County, TX.
Woman had kids in car
and told Lucas help was
on the way. No attempt
made on woman.

Lucas paid lot rent at
Benjamin's Trailer Park in
Port Deposit, MD, as referenced
by Benjamin's Trailer Park rent
records on file. Comment:
Benjamin Trailer Park records
(Exhibit G).

Lucas purchased 1968 Ford
Station Wagon, VIN8E734202132,
and registered vehicle in
Perryville, MD, as referenced
by MD Dept. of Transportation
records on file. Address of
record given as Benjamin's
Trailer Park, Lot C-3, Port
Deposit, MD. Comment: Maryland
Title records. (Exhibit E).

Toole appeared in court in
Jacksonville, FL, as a result
of arrest on 04/09/77 for no
driver's license.

Comment: Alleged remains
found 03/25/79.

Comment: From Task Force
Calendar.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
6/1

Comment: Lucas moved to North East, MD, from Port Deposit, MD.

6/2

Lucas allegedly traveled from Maryland to Hurst, TX, with Ben and Carol Plaski to visit Betty Crawford's mother and for Lucas to look for work. Lucas did not look for work. Lucas returned to Maryland after leaving the Plaskis in Illinois. Comment: Possibly gone up to three(3) weeks (from Kiser, Crawford interviews).

6/7 #57
Stephanie Lee Smith
New Orleans, LA
W/F/14
Kidnapped; strangled.
Accomplice: Ottis
Toole.

Comment: Last seen alive this date. Body recovered 11/25/77. Dental records did not confirm identity, therefore this case now shown as unidentified.

7/7

Lucas left his wife (Betty Crawford) in Port Deposit, MD. Comment: Kiser, Pierce, Crawford interviews.

7/10 #177
Laura Lee Long
Rogers County, OK
W/F/18
Abducted; raped;
strangled; suffocated.
Accomplices: Ottis
Toole and Freida Powell

7/28

Lucas traveled via POV with Wade Kiser to Harper's Ferry, WV, where he joined an unidentified caucasian male. Allegedly traveled to Lindhurst, VA, with unidentified white male and visited

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977

	Harry Waugh, then drove to Knoxville, TN, then on to Shreveport, LA, to see Wade Kiser's son prior to returning to Maryland. Information obtained from interview with Wade and Almeda Kiser.	
7/29	Lucas traveling as indicated above.	
7/30	Audrey Hurtado Buena Vista, CO H/F Stabbed to death. Lucas considered a suspect.	Lucas traveling as indicated above.
7/31	Elsa Gonzales Bexar County, TX H/F/18 Accomplices: Ottis Toole and Freida Powell	Lucas traveling as indicated above.
8/1		Lucas traveling as indicated above.
8/2	#22 Debra Ann Eason Cheasapeake, VA W/F/17 Struck in head with table leg; Repeatedly stabbed. Located crime scene from detail photo.	Lucas traveling as indicated above. Comment: Eason reported missing this date; remains recovered 10/7/77.
8/3		Lucas called Almeda Kiser from Knoxville, TN. Comment: Kiser interview.
8/4		Lucas hitch-hiking back to Maryland.
8/5		Lucas hitch-hiking back to Maryland.
8/6		Lucas hitch-hiking back to Maryland.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977

8/7	#170 Stephanie Driscoll Wendy Point, CA W/F/21 Strangled; tree branch inserted in vagina.	Lucas hitch-hiking back to Maryland.
8/8		Lucas hitch-hiking back to Maryland.
8/9		Lucas hitch-hiking back to Maryland.
8/10		Lucas called Almeda Kiser from Henton, WV.
8/11		Lucas hitch-hiking back to Maryland.
8/12		Lucas hitch-hiking back to Maryland.
8/13		Lucas hitch-hiking back to Maryland.
8/14		Lucas hitch-hiking back to Maryland.
8/15		Lucas hitch-hiking back to Maryland.
8/16		Lucas hitch-hiking back to Maryland.
8/17		Lucas called Almeda Kiser from Bowie, MD. Picked up in Bowie, MD, by Almeda Kiser and trans- ported via POV to Port Deposit, MD.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977

	Comment: Lucas has most recently stated that he purchased .32 cal. rim fire in TN during this trip and turned it over to Almeda Kiser upon his return. Almeda confirms she first saw weapon at this time. Lucas also stated he purchased this weapon at a flea market in Maryland.
8/24 Helen Outlaw Houston, TX W/F/56 Multiple stab wounds. Lucas confessed and considered a strong suspect.	Comment: Entry from Jacksonville, FL, Sheriff's Office; Compilation from many sources and Task Force Calendar.
8/25 #135 Lisa Ann Slusser Waukegan, IL W/F/12 Abducted; raped; five(5) blows to head; 19 stab wounds.	Comment: Body recovered 8/26/77. Offense may have occurred 8/24/77. Reference Task Force synopsis.
8/28	Toole supposedly working in Pontiac, MI. Ticketed for no valid driver's license by Waterford Township, MI, Police Dept.
8/29	Confirmed that Frank and Freida Powell started school this date in Jacksonville, FL, as refer- enced by Duval County school records. Toole supposedly work- ing in Pontiac, MI. Pontiac, MI, Sheriff's Office made NCIC inquiry on Toole.
8/30	Frank and Freida Powell present in school. Toole supposedly working in Pontiac, MI.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
8/31

Frank and Freida Powell present in school. Toole supposedly working in Pontiac, MI.

9/1

Confirmed Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole allegedly working in Pontiac, MI.

9/2

Frank and Freida Powell present in school. Toole allegedly working in Pontiac, MI.

9/3

Toole allegedly working in Pontiac, MI. NCIC inquiry made on Toole by Allen County Sheriff's Office in Lima, OH.

9/4 #1
Elizabeth Mary Wolf
Davis, CA
W/F/27
Stabbed 16 times in
the front and back.

Toole allegedly working in Pontiac, MI.

9/5

Labor Day - no school.
Toole allegedly working in Pontiac, MI.

9/6 #113
Glenda Beth Goff
Houston, TX
W/F/18
Shot once in head
with .22.

Frank and Freida Powell present in school. Toole allegedly working in Pontiac, MI.
Comment: Body recovered in Bellville, TX on 9/13/77.

9/7

Frank and Freida Powell present in school. Toole allegedly working in Pontiac, MI.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
9/8

Frank and Freida Powell present in school. Toole allegedly working in Pontiac, MI.

9/9

Toole allegedly working in Pontiac, MI.

9/12

Frank and Freida Powell present in school.

9/13

Frank and Freida Powell present in school.

9/14

Frank and Freida Powell present in school.

9/15

Frank and Freida Powell present in school.

9/16

Frank and Freida Powell present in school.

9/17

Toole in jail in Jacksonville, FL. Arrested for lewd and lascivious conduct after approaching an undercover officer for sex. Comment: Toole received 45 day jail sentence in Jacksonville, FL.

9/18

Toole in jail in Jacksonville, FL. NCIC inquiry made on Toole by Jacksonville, FL, Sheriff's Office.

9/19

Frank and Freida Powell present in school. Toole in jail in Jacksonville, FL.

9/20

Frank and Freida Powell present in school. Toole in jail in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
9/21

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/22

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/23

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/24

Toole in jail in Jacksonville,
FL.

9/25

Toole in jail in Jacksonville,
FL.

9/26

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/27

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/28

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/29

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

9/30

Frank and Freida Powell present
in school. Toole in jail in
Jacksonville, FL.

10/1

Toole in jail in Jacksonville,
FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
10/2

Toole in jail in Jacksonville,
FL.

10/3

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school in Jackson-
ville, FL, as referenced by
Duval County school records.

10/4

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/5

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/6

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/7

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/8

Toole in jail in Jacksonville,
FL.

10/9

Toole in jail in Jacksonville,
FL.

10/10

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/11

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/12

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
10/13

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/14

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/15

Toole in jail in Jacksonville,
FL.

10/16

Toole in jail in Jacksonville,
FL.

10/17

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/18

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/19

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/20

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/21

Toole in jail in Jacksonville,
FL. No school today - Teachers'
Planning Day.

10/22 #45
Glenn Parks
Bellmead, TX
W/M/47
Robbery/Homicide;shot
three (3) times in
the back and four
(4) times in the
front. Accomplice:
Ottis Toole.

Toole in jail in Jacksonville,
FL. Lucas confession indicates
Toole fired shots at victim.
Comment: Grand Jury rejected
confession

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
10/23

Toole in jail in Jacksonville,
FL.

10/24

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/25

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/26

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/27

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/28

Toole in jail in Jacksonville,
FL. Frank and Freida Powell
present in school.

10/29

Toole in Jacksonville, FL.

10/30

Toole in Jacksonville, FL.

10/31

Frank and Freida Powell present
in school.

11/1 #39

Lilly Pearl Darty
Harrison County, TX
B/F/18
Shot two (2) times in
the head with .32
Accomplice: Ottis Toole.

Frank and Freida Powell present
in school in Jacksonville, FL, as
referenced by Duval County
school records. Comment:
Body recovered 12-21-77.
Allegedly the rimfire pistol
recovered from Kiser. Ballis-
tics have eliminated this weapon
in Task Force Case #105. 1965
Ford Station Wagon
(bluish-green).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
11/2

Frank and Freida Powell
present in school.

11/3

Frank and Freida Powell
present in school.

11/4

Frank and Freida Powell
present in school.

11/7

Frank and Freida Powell
present in school.

11/8

Frank and Freida Powell
present in school.

11/9

Frank and Freida Powell
present in school.

11/10

Frank and Freida Powell
present in school.

11/11

No school - Armistice Day

11/14

Frank and Freida Powell
present in school.

11/15

Frank and Freida Powell
present in school.

11/16

Frank and Freida Powell
present in school.

11/17

Frank and Freida Powell
present in school.

11/18

Frank and Freida Powell
present in school.

11/21

Frank and Freida Powell
present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
11/22

Frank and Freida Powell
present in school.

11/23

Frank and Freida Powell
present in school.

11/24

No school - Thanksgiving.

11/25 #211
Louis Levie Leger
Galveston, TX
W/M/26
Beat to death with
2x4 after sexual inter-
course. Accomplices:
Henry Lee Lucas,
Frank Powell, Freida
Powell.

Frank and Freida Powell
believed to be out of school
for Thanksgiving holidays.

11/28

Frank and Freida Powell
present in school.

11/29

Frank and Freida Powell
present in school.

11/30 #20
Tina Marie Williams
Oklahoma, OK
W/F/17
Attempted Rape/Homicide:
Shot six (6) times.
Vehicle: 1965
Ford Station Wagon
Accomplice: Ottis Toole.

Frank and Freida Powell
present in school.

12/1

Frank and Freida Powell
present in school in Jack-
sonville, FL, as referenced
by Duval County school
records. Comment: Lucas
allegedly travelled to
Hinton, WV, to live with
nephew sometime this month.
Lucas worked at "Carpet
World" in Beckley, WV, (from
Knuckles interview).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1977
12/2

Frank and Freida Powell
present in school.

12/5

Frank and Freida Powell
present in school.

12/6

Frank and Freida Powell
present in school.

12/7

Frank and Freida Powell
present in school.

12/8

Frank and Freida Powell
present in school.

12/9

Frank and Freida Powell
present in school.

12/12

Frank and Freida Powell
present in school.

12/13

Frank and Freida Powell
present in school.

12/14

Frank and Freida Powell
present in school.

12/15

Frank and Freida Powell
present in school.

12/16

No school - Christmas holidays
start.

12/19 #30

John Carter Swint
Houston, TX
W/M/66
Shotgun blast to the
back of the neck.
Toole only.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
1/1

Comments: Lucas met and moved in with Rhonda Knuckles in Hinton, WV, near Meadow Bridgeway.

1/2

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Lucas worked with Ivan Gill and Joe and Leland Crawford all this month (from interview of Rhonda Knuckles).

1/3

Freida absent; Frank Powell present in school.

1/4

Freida absent; Frank Powell present in school. Toole working in Jacksonville, FL.

1/5

Frank and Freida Powell present in school.

1/6

Frank and Freida Powell present in school.

1/9

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

1/10

Frank and Freida Powell present in school.

1/11

Frank and Freida Powell present in school.

1/12

Frank and Freida Powell present in school.

1/13

Frank and Freida Powell present in school.

1/16

Frank and Freida Powell present in school.

1/17

Frank and Freida Powell present in school.

1/18

Frank and Freida Powell present in school.

1/19

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

<u>1978</u> <u>1/20</u>	Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.
1/23	No school - Teachers' Planning Day. Toole cashed payroll check in Jacksonville, FL.
1/24	Frank and Freida Powell present in school.
1/25	Frank and Freida Powell present in school.
1/26	Frank and Freida Powell present in school.
1/27 Donna Lee Laughton Oklahoma City, OK W/F/19 Cause of death unknown. Lucas shown as suspect	Frank and Freida Powell present in school. Body recovered 2/26/78.
1/30	Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.
1/31	Frank and Freida Powell present in school.
2/1	Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Lucas and Rhonda Knuckles moved into another house (on Willow Wood Rd. outside Hinton) in February after ceiling fell in on first house.
2/2 #103 Victoria Sorano Colorado Springs, CO to Taos, NM W/F/22 Attempted abduction.	Frank and Freida Powell present in school. Lucas allegedly bought furniture and carpet while living with Rhonda Knuckles. Furniture financed in Joe Crawford's name. Knuckles sold for \$200 and furniture was not paid for.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
2/3

Frank and Freida Powell absent from school. Toole cashed payroll check in Jacksonville, FL. (See 3/19/78 entry.)

2/6

Frank and Freida Powell absent from school.

2/7

#181
Stella McLean
Gering, NE
W/F/46
Abducted; raped;
strangled; decapitated.
Accomplices: Ottis
Toole, Frank Powell,
Freida Powell.

Frank and Freida Powell present in school. Body recovered 4/15/78 in Platt County, WY. Head not recovered.

2/8

Frank absent; Freida Powell present in school. Toole working in Jacksonville, FL.

2/9

Frank and Freida Powell present in school.

2/10

Frank and Freida Powell present in school. Toole cashed two (2) payroll checks in Jacksonville, FL.

2/13

Frank and Freida Powell present in school.

2/14

Frank and Freida Powell present in school.

2/15

Freida absent; Frank Powell present in school. Toole working in Jacksonville, FL.

2/16

Freida absent; Frank Powell present in school.

2/17

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
2/20

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

2/21

Frank and Freida Powell present in school.

2/22

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

2/23

Frank and Freida Powell present in school.

2/24

Frank and Freida Powell present in school.

2/27

Frank and Freida Powell present in school.

2/28

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

3/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL. Lucas left WV in early March to return to MD. Was allegedly en route to bus station with Rodney and Patty Stuart (friends of Rhonda Knuckles) when he asked to be put out on highway (from Knuckles interview). Wade and Almeda Kiser recall Lucas' return, but they are not clear on exact date.

3/2

Frank and Freida Powell present in school.

3/3

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
3/6

Frank and Freida Powell present in school.

3/7 Unknown
Harris County, TX
Homicide.
No other
information available.
Lucas shown as suspect.

Frank and Freida Powell present in school.

3/8

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

3/9

Frank and Freida Powell present in school.

3/10

Frank and Freida Powell present in school.

3/13

Frank and Freida Powell present in school.

3/14

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

3/16

Frank and Freida Powell present in school.

3/17

Frank and Freida Powell present in school. Toole cashed two (2) payroll checks in Jacksonville, FL.

3/20

No school - Spring Break starts.

3/21

Toole cashed payroll checks in Jacksonville, FL.

3/24

No school - Spring Break.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
3/25

Toole cashed payroll check in
Jacksonville, FL.

3/27

Frank and Freida Powell present in
school.

3/28

Frank and Freida Powell present in
school.

3/29

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL.

3/30

Frank and Freida Powell present in
school.

3/31

Frank and Freida Powell present in
school.

4/3

Frank and Freida Powell present in
school in Jacksonville, FL, as
referenced by Duval County school
records.

4/4

Frank and Freida Powell present in
school.

4/5

Frank and Freida Powell present in
school. Toole working and cashed
payroll check in Jacksonville, FL.

4/6

Frank and Freida Powell present in
school.

4/7

No school - Teachers' Planning Day.
Lucas had tooth extracted by Dr.
Brandenburg in Rising Sun, MD. Did not
pay for services. Dental records
(Exhibit J).

4/10

Frank and Freida Powell present in
school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
4/11

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

4/12 Barbara Nantais
San Diego, CA
No other information
available. Lucas
shown as suspect.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/13 #92
Billy Dale Mitchell
Austin, TX
W/M/19
Heavy blows to head;
107 stab wounds.
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Toole alleged that he actually committed murder but that Lucas was present.

4/14

Frank and Freida Powell present in school.

4/17

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

4/18

Frank and Freida Powell present in school.

4/19

Frank and Freida Powell present in school. Toole working Jacksonville, FL.

4/20

Frank and Freida Powell present in school.

4/21

Freida Powell absent; Frank Powell present in school.

4/24

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
4/25

Frank and Freida Powell present in school. Dr. Brandenburg's office sent Lucas bill for dental work. Dental records (Exhibit J).

4/26

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/27

Frank and Freida Powell present in school.

4/28

Frank and Freida Powell present in school.

5/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working and cashed payroll check in Jacksonville, FL. Some time in May, Lucas helped Opal Jennings move. Also lived with Randy Kiser 3-4 months after returning from WV.

5/2

Frank and Freida Powell present in school.

5/3

Frank and Freida Powell present in school.

5/4

Frank and Freida Powell present in school.

5/5

Frank and Freida Powell present in school.

5/7 #7

Susan Minnick
Harris County, TX
W/F/17
Raped; body mutilated
with knife.
Accomplice: Ottis
Toole (present only).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
5/8

Frank and Freida Powell present in school.

5/9

Frank and Freida Powell present in school.

5/10

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

5/11

Frank and Freida Powell present in school.

5/12

Frank and Freida Powell present in school.

5/15

Frank and Freida Powell present in school.

5/16

Frank and Freida Powell present in school.

5/17 #31
Tina Carr
Houston, TX
W/F/18
Hit and run.
Toole only.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

5/18

Frank and Freida Powell present in school.

5/19

Frank and Freida Powell present in school.

5/22

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

5/23

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
5/24

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

5/25

Frank and Freida Powell present in school.

5/26

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL. Dr. Brandenburg's office sent Lucas a bill for dental work. Lucas' dental records (Exhibit J).

5/29

No school - Memorial Day.

5/30

Frank and Freida Powell present in school.

5/31

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

6/1 #104
Claudia Favia
Slidell, LA
W/F/84
Beaten; raped;
strangled; candle
inserted into vagina,
according to
confession. Victim
discovered fully
clothed.
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Victim died three (3) months later.

6/2

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978

6/3	#105 Louis Wagner Covington Parrish, LA W/M/26 Shot once in back with .32; robbed. 1968 Ford 4-door sedan (green). Accomplices: Ottis Toole, Freida Powell, Frank Powell.	Comments: Ballistics eliminate .32 cal. rimfire belonging to Lucas as murder weapon. Baltimore, MD, Police Lab. Grand jury returned No True Bill.
6/5		Frank and Freida Powell present in school.
6/6		Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.
6/7	#89 William E. Favors W/M/50 Abilene, TX Hit in head with a bumper jack. White over blue, Chevrolet. Accomplice: Henry Lee Lucas (present only).	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Toole claimed offense, Lucas nearby.
6/8		Frank and Freida Powell present in school. (Last day of school 1977-1978 school year.)
6/9		Toole cashed payroll check in Jacksonville, FL.
6/15		Toole working in Jacksonville, FL.
6/17	#144 Julie Ann Hall Waunakee, WI W/F/19 Raped; beaten; strangled/asphyxiated. Accomplice: Ottis Toole, Freida Powell, Frank Powell.	

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
6/21

Toole working and cashed payroll check
in Jacksonville, FL.

6/23

Toole cashed payroll check in
Jacksonville, FL.

6/26

Dr. Brandenburg's dental office in
Rising Sun, MD, sent Lucas' bill for
dental work on 4/7/78. Lucas' dental
records (Exhibit J).

6/27 #127

Mystis Lee Thomas
Plano, TX
B/F/21
Abducted; raped;
stabbed four (4) times
in chest; cut on neck.
Accomplice: Ottis
Toole.

6/28

Toole working in Jacksonville, FL.

6/30 #54

Marla Rae Scharp
Provo, UT
W/F/25
Burglary/Homicide;
Raped; strangled;
Foreign object
inserted into vagina.
Accomplice: Ottis
Toole.

7/4 #72

Elizabeth Taylor
W/F/35
Little Rock, AR
Raped; beat in head;
stabbed in vagina.

7/5

Toole cashed payroll check in
Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978

7/6

#186
Gladys J. Gilmore
Montgomery, AL
W/F/46
Possibly strangled.

Toole working in Jacksonville, FL.
Comment: victim's body recovered
5/12/81.

7/7

Toole cashed payroll check in
Jacksonville, FL.

7/13

Toole working in Jacksonville, FL.

7/18

Toole cashed payroll check in
Jacksonville, FL.

7/19

Toole working in Jacksonville, FL.

7/20 DeAnna Nuzquiz
Helmet, CA
W/F/16
Abducted; raped;
beaten; strangled.
Lucas considered a
suspect.

7/24 #167
Elizabeth Faye Bull
San Juan, NM
W/F/26
Raped; shot once in
head with .22.

Toole cashed payroll check in
Jacksonville, FL.

7/26 Shirley I. Steiner
Topeka, KS
?/W/?
Shot with shotgun.
Lucas considered a
suspect.

Toole working in Jacksonville;

7/29

Dr. Brandenburg's dental office in
Rising Sun, MD, sent Lucas bill for work
on 4/7/78. Lucas' dental records
(Exhibit J).

7/31

Toole cashed payroll check in
Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
8/1

Toole working in Jacksonville, FL.
Lucas was in the Port
Deposit-Perryville-Havre de Grace, MD,
areas this month.

8/4 Nicole Lauwcert
Jacksonville, FL
Raped; beaten to
death.
Accomplice: Ottis
Toole. Lucas and
Toole considered
suspects.

Toole cashed payroll check in
Jacksonville, FL.

8/9

Toole working in Jacksonville, FL.

8/13 #19
Betty Ann Coons
Oklahoma City, OK
W/F/37
Raped; Strangled;
Struck in head with
pistol.

8/15 Kimberly Graven
Arapahoe County, CO
No other information
available. Lucas
considered a suspect.

8/16

Toole working in Jacksonville, FL.

8/23 #99
Mark Ridyard
Milwaukee, WI
W/M/22
Stabbed once in neck.
Toole only.

Toole working in Jacksonville, FL.
Lake City, FL. Police Department made
NCIC inquiry on Toole.

8/24

Toole working in Jacksonville, FL.

8/25

Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
8/28

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records (first day of school 1978-1979). Dr. Brandenburg's dental office in Rising Sun, MD, sent Lucas a bill for work on 4/7/78. Lucas' dental records (Exhibit J).

8/29

Frank and Freida Powell present in school.

8/30

Frank and Freida Powell present in school.

8/31

Frank and Freida Powell present in school.

9/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records.

9/2

Arizona DPS made NCIC inquiry on Toole at Tucson, AZ.

9/4

No school - Labor Day.

9/5

Freida absent; Frank Powell present in school.

9/6

Freida absent; Frank Powell present in school.

9/7

Frank and Freida Powell present in school.

9/8

Frank and Freida Powell present in school.

9/11

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
9/12

Frank and Freida Powell present in school.

9/13

Frank and Freida Powell present in school.

9/14

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

9/15

Frank and Freida Powell present in school.

9/17 #4
Robert Ridley
North Sparks, NV
W/M/33
Multiple shotgun
wounds to head.

9/18

Frank and Freida Powell present in school.

9/19

Frank and Freida Powell present in school.

9/20

Frank and Freida Powell present in school. Toole working and cashed payroll check in Jacksonville, FL.

9/21

Frank and Freida Powell present in school.

9/22

Frank and Freida Powell present in school.

9/25

Frank and Freida Powell present in school.

9/26

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
9/27

Frank and Freida Powell present in school. Toole working and cashed payroll check in Jacksonville, FL.

9/28

Frank and Freida Powell present in school.

9/30

Frank and Freida Powell present in school.

10/1

Comments: Lucas claimed to be traveling in the Twin Oaks and Perryville, MD, area this month.

10/2 #56
Krisann Baxter
Spokane, WA
W/F/16
Raped vaginally and
anally; beaten;
strangled. Vehicle:
1965 Ford Station Wagon.

Frank and Freida Powell present in school in Jacksonville, FL, as referenced in Duval County school records.

10/3

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

10/4 #24
Deborah K. Sheppard
High Island, TX
W/F/25
Attempted kidnapping.

Frank absent; Freida Powell present in school. Toole working in Jacksonville, FL. Non-homicide.

10/5

Frank and Freida Powell present in school.

10/6

Frank and Freida Powell present in school.

10/7 #150
Doris Litherland
Saline County, AR
W/F/51
Raped vaginally and
anally; stabbed;
strangled with pants.
Accomplice: Ottis
Toole.

Comments: Body recovered 10/21/78.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
10/9

Frank and Freida Powell present in school.

10/10

Frank and Freida Powell present in school. Jacksonville, FL, Sheriff's Office made NCIC inquiry on Toole.

10/11

Frank and Freida Powell present in school.

10/12

Freida absent; Frank Powell present in school.

10/13

Frank and Freida Powell present in school.

10/16

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

10/17

Frank and Freida Powell present in school.

10/18

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

10/19 #50

Robert Louie Hie
Pecos County, TX
W/M/25
Orally raped; Shot
in head.
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Victim murdered in late September, 1978.

10/20

No school - Teacher's Planning Day

10/23

Frank and Freida Powell present in school. Toole cashed payroll check in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
10/24

Frank and Freida Powell present in school.

10/25 #188
Pam Nolen
Lincoln County, NM
W/F/25
Raped; stabbed;
mutilated; decapitated.
Vehicle: 1965 Ford
Station Wagon
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Comment: victim's body recovered 5/17/81. Hands and head not recovered.

10/26

Frank and Freida Powell present in school.

10/27 #6 on 1st edition
of synopses, later
removed.
Jeannie Smith
Washoe County, NE
W/F/17

Frank and Freida Powell present in school. Comment: victim's body discovered 11/2/79.

10/29 #107
Dollie Huckaby Dement
Bossier City , LA
W/F/48
Raped; Shot six (6)
times in head with .22

10/30

Frank and Freida Powell present in school.

10/31

Frank and Freida Powell present in school.

11/1 #55
Lisa Martin
Kennewick, WA
W/F/18
Raped; stabbed;
body mutilated.

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working and cashed payroll check in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978

11/2

#9

Leigh Ann Wilson
Boone County, MO
?/F/?
Stabbed in back;
throat slashed.

Frank and Freida Powell present in
school.

11/3

Frank and Freida Powell present in
school. Toole cashed payroll check in
Jacksonville, FL.

11/5 #74

Frank Kevin Key
Williamson County, TX
W/M/19
Shot ten (10) times
in head with .22
Accomplice: Ottis
Toole.

#75

Rita Salazar
McLennan County, TX
W/F/18
Shot six (6) times
with .22
Accomplice: Ottis
Toole.

Comments: McLennan Co. grand jury
rejected confession, returned No
Bill on Lucas.

11/6

Frank and Freida Powell present in
school.

11/7

Frank and Freida Powell present in
school.

11/8

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL.

11/9

Frank and Freida Powell present in
school.

11/10

No school - Armistice Day.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978

11/15 #178

Janet Callies
Grand Island, NE
W/F/40
Strangled with
telephone cord.
Accomplice: Ottis
Toole.

Frank and Freida Powell present in
school. Toole working and cashed
payroll check in Jacksonville, FL.

11/16

Frank and Freida Powell present in
school.

11/17

Frank and Freida Powell present in
school.

11/20

Frank and Freida Powell present in
school. Toole cashed payroll check
in Jacksonville, FL.

11/21

Frank and Freida Powell present in
school.

11/22

Frank and Freida Powell present in
school. Toole working and cashed
payroll check in Jacksonville, FL.

11/23

No school - Thanksgiving.

11/24 #192

Pat Rau
Arlington, TX
W/F/26
Beaten to death; body
dumped in river.
Accomplices: Ottis
Toole, Freida
Powell.

No school - Thanksgiving.

11/27

Frank and Freida Powell present in
school.

11/28

Frank and Freida Powell present in
school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
11/29

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

11/30

Frank and Freida Powell present in school.

12/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole cashed payroll check in Jacksonville, FL.

12/2 #159, Juvenile,
W/F/12;
#160, Juvenile,
W/F/12;
#161, Juvenile,
W/M/10;
San Diego, CA.
Child molestation;
Oral sodomy.

Comments: Non-homicide.

12/4

Frank and Freida Powell present in school.

12/5

Frank and Freida Powell present in school.

12/6

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

12/7

Frank and Freida Powell present in school.

12/8

Frank and Freida Powell present in school.

12/11 Peggy Sue Gaylord
El Paso County, CO
W/F/?
Hitchhiker.
Ottis Toole con-
sidered a suspect.

Frank and Freida Powell present in school. Toole stated he told Lucas about murder; Lucas not present.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1978
12/12

Frank and Freida Powell present in school.

12/13

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

12/14

Frank and Freida Powell present in school.

12/15

Frank and Freida Powell present in school.

12/18

No school - Christmas holidays start.

12/19

Toole cashed payroll check in Jacksonville, FL.

12/20

Toole cashed payroll check in Jacksonville, FL.

12/26

Toole cashed payroll check in Jacksonville, FL.

12/27

Toole cashed payroll check in Jacksonville, FL.

12/29

Toole working and cashed payroll check in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
1/1

No school - Last day of Christmas holidays.

1/2

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL.

1/3

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/4

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/5

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/6

Toole working in Jacksonville, FL.

1/8

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/9

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/10

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/11 #146
Linda Sue Adkins
Bakersfield, CA
W/F/29
Stab wounds to chest
and neck; throat
slashed.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Comment: victim's body recovered 1/16/79.

1/12

Frank Powell absent; Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
1/15

Frank and Freida Powell present in school.

1/16

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/18 #40
Cecil Chester Mayley
Marion County, TX
W/M/57
Robbery/Homicide;
shot with .380
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Frank and Freida Powell present in school.

#32
Alfredo Trevizo
Houston, TX
H/M/46
Stabbed to death
Ottis Toole considered
a suspect.

1/19

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/22

No school - Teachers' Planning Day.
Toole working in Jacksonville, FL.

1/23

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

1/24

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
1/25

Frank and Freida Powell present in school.

1/26

Frank and Freida Powell present in school.

1/29

Frank and Freida Powell present in school.

1/30

Frank and Freida Powell present in school.

1/31

Frank and Freida Powell present in school.

2/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL. Lucas reportedly in Jacksonville, Yulee and southern FL areas this month. Interviews with the Kisers, Lucas, Toole and Toole's relatives, coupled with the disappearance and recovery of Randy Kiser's pick-up truck, and the beginning of Lucas' employment with Southeast Color Coat/Labor, Inc., indicate Lucas and Toole met on February 10th or 11th 1979. Lucas' relatives state he was in Maryland prior to the theft of Randy Kiser's pick-up truck on 2/9/79.

2/2

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

2/4

#28
Unknown
Dade County, FL
W/F/25
Stabbed four (4)
times in chest;
body burned.
Accomplice: Ottis
Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
2/5

Frank and Freida Powell present
in school.

2/6

Frank and Freida Powell present
in school.

2/7

Frank and Freida Powell present in
school. Approximately this date
Lucas was confronted by Almeda
Kiser over possible molestation of
Lucas' niece.

2/8

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Lucas
probably left Maryland this date.

2/9

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Randy
Kiser's pick-up truck reported
stolen in Rising Sun, MD. (May
have been stolen the
previous day.)

2/10

Randy Kiser's pick-up truck
recovered in Florida. Lucas states
truck quit running, so he abandoned
it and contacted Sheriff's Office
and hitchhiked to Jacksonville,
FL, where he met Toole at mission
that has since burned (see entry
for 2/11/79).

2/11

Nassau County, FL, Sheriff's Office
made NCIC inquiry on Lucas.

2/12

Freida Powell absent; Frank Powell
present in school. Toole working in
Jacksonville, FL.

2/13

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Lucas working

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

in Jacksonville, FL. Lucas' first day at Labor, Inc./Southeast Colorcoat.

2/14

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

2/15

Freida Powell absent; Frank Powell present in school. Lucas issued Labor, Inc. check #3204 for \$43.65 in Jacksonville, FL.

2/16

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

2/19

Frank and Freida Powell present in school. Lucas issued Labor, Inc. check #3217 for \$44.00 in Jacksonville, FL.

2/20

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

2/21

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas' check #3204 cleared bank, co-signed by Sarah Harley, Toole's mother.

2/22

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

2/23

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3238 for \$55.56 in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
2/26

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Checks #3217 and #3238 cleared bank. Both were cashed at Buy Rite Supermarket in Jacksonville, FL.

2/27

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Checks #3217 and #3238 cleared bank. Both were cashed at Buy Rite Supermarket in Jacksonville, FL.

2/28

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas issued Labor, Inc. check #3268 in Jacksonville, FL.

3/1

Freida Powell absent; Frank Powell present in school in Jacksonville; FL, as referenced by Duval County school records. Lucas working and purchased pick-up truck in Jacksonville, FL.

3/2

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

3/5

Frank and Freida Powell present in school. Check #3268 cleared bank in Jacksonville, FL, co-signed by Sarah Harley.

3/6

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

3/7

Frank and Freida Powell present in school. Lucas working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
3/8

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3301 for \$109.86 in Jacksonville, FL, which was cashed unknown date this month at the Buy Rite Supermarket in Jacksonville, FL.

3/9

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

3/12

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

3/13

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

3/14

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

3/15

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3335 for \$109.86 in Jacksonville, FL.

3/16

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

3/19

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas in Community Hospital in Bluefield, WV. Check #3335 cleared bank. Check was cashed at the Buy Rite Supermarket in Jacksonville, FL. Lucas reportedly assaulted by

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

		his nephew as a result of Lucas' failure to pay for furniture in 1978. Assault caused hospitalization in Bluefield, WV.
3/20	#164 Pamela Elaine Tollett Tulsa, OK W/F/30 Shot in head with .32; lips of vagina cut off. Exact date of offense unknown.	Frank and Freida Powell present in school. Lucas in Community Hospital in Bluefield, WV.
3/21		Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas in Community Hospital in Bluefield, WV. Lucas issued payroll check in Jacksonville, FL.
3/22		Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas at the Union Mission in Bluefield, WV. Lucas states he left hospital and was assisted by Union Mission and given bus money as far as Georgia.
3/23		Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas reportedly at the Union Mission in Bluefield, WV (cannot be confirmed).
3/24		Lucas allegedly at the Union Mission in Bluefield, WV.
3/25	#147 John Noyes, Jr. Jackson, MS B/M/26 Shot from passing car, possibly with a .357. Accomplice: Ottis Toole.	Lucas allegedly at the Union Mission in Bluefield, WV.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
3/26

Frank and Freida Powell present in school. Lucas allegedly at the Union Mission in Bluefield, WV.

3/27

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas allegedly released from the Union Mission in Bluefield, WV.

3/28

#143
Julie Ann Sperschneider
Madison, WI
W/F/20
Raped; strangled.
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Body recovered 4/18/81.

3/29

Frank and Freida Powell present in school.

3/30

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL.

4/1

#51
Unknown
Sussex County, VA
W/M/?
Throat cut.
Accomplice: Ottis
Toole.

Comments: Case never closed.

4/2

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records.

4/3

Frank and Freida Powell present in school.

4/4

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
4/5

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas issued Labor, Inc. check #3434 for \$40.05 in Jacksonville, FL.

4/6

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

4/7

#111
Jean Luther Mila
Houston, TX
W/M/79
Beaten; strangled
with necktie.
Accomplice: Ottis
Toole.

4/9

No school - Spring Break starts.
Toole working in Jacksonville, FL.
Check #3434 issued to Lucas cleared bank in Jacksonville, FL. Lucas working in Jacksonville, FL.

4/10

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.

4/11

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.

4/12

Toole working in Jacksonville, FL.
Lucas working and issued Labor, Inc. check #3467 for \$105.82 in Jacksonville, FL.

4/13

No school - Spring Break ends.
Toole working in Jacksonville, FL.
Lucas working and issued Labor, Inc. check #3493 for \$1.88.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
4/16

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Checks #3467, #3493, and #3518 cleared bank, all cashed at the Buy Rite Supermarket in Jacksonville, FL.

4/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/18

#47
Yolanda Hernandez
Garcia
Uvalde, TX
H/F/24
Raped; stabbed four
(4) times in chest
and once in vagina.
Vehicle: Pick-up truck/
Station Wagon
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Frank and Freida Powell present in school.

4/19

#18
Arley Belle Killian
Oklahoma City, OK
I/F/23
Stabbed; mutilated;
dismembered.
Accomplice: Ottis
Toole

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3547 for \$105.67 in Jacksonville, FL. Comment: 4/21/79 to 5/1/79 various portions of anatomy recovered.

4/20

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

4/21

Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3370 for \$40.25 in Jacksonville, FL.

4/23

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Check #3547, cashed at Buy Rite Supermarket, cleared bank.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
4/24

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/25

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/26

Frank absent; Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3578 for \$111.87 in Jacksonville, FL.

4/27

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

4/30

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas' checks #3370 and #3578 cleared bank, cashed at Buy Rite Supermarket in Jacksonville, FL.

5/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL.

5/2

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/3

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/4

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
5/5

Lucas issued Labor, Inc. check #3612 for \$53.74 in Jacksonville, FL.

5/7

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas' check #3612, cashed at the Buy Rite Supermarket in Jacksonville, FL, cleared bank.

5/8 #16 (1st edition)
Debra L. O'Quinn
Jacksonville, FL
?/F/?
Burglary/Homicide;
multiple stab wounds;
raped ante- and post-
mortem.
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school.

5/9

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/10

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #3642 for \$42.06 in Jacksonville, FL.

5/11

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/14

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Check #3642 cleared bank; cashed at the Buy Rite Supermarket in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
5/15

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/16 #112
Charlotte Wallis
Houston, TX
W/F/69
Burglary/ Homicide;
beaten; strangled.
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas issued Labor, Inc. check #3669 for \$99.64 in Jacksonville, FL.

5/18

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

5/21

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Check #3669 cleared bank; cashed at Buy Rite Supermarket in Jacksonville, FL.

5/22

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

5/23

Frank and Freida Powell present in school.

5/24

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas issued Labor, Inc. check #3695 for \$21.12 in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
5/25

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

5/28

No school - Memorial Day.

5/29

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas' check #3695 cleared bank; cashed at the Buy Rite Supermarket in Jacksonville, FL.

5/30

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

5/31

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

6/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Lucas issued Labor, Inc. check #3732 in Jacksonville, FL.

6/2

Lucas working in Jacksonville, FL.

6/4

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

6/5

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

6/6

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
6/7

Frank and Freida Powell present in school. (Last day of 1978-1979 school year.) Toole working in Jacksonville, FL. Lucas issued Labor, Inc. check #3749 for \$79.02 in Jacksonville, FL.

6/8

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.

6/11

Toole working in Jacksonville, FL.
Lucas' payroll checks #3732 and #3749 cleared bank this date, both cashed at Buy Rite Supermarket.

6/12

Toole working in Jacksonville, FL.
Lucas cashed payroll check in Jacksonville, FL (possibly inaccurate).

6/13

Toole working in Jacksonville, FL.

6/14

Toole working in Jacksonville, FL.
Lucas issued Labor, Inc. check #3775 for \$22.52 in Jacksonville, FL.

6/15

Toole working in Jacksonville, FL.

6/18

Toole working in Jacksonville, FL.
Lucas' payroll check #3775 cleared bank, cashed at Buy Rite Supermarket in Jacksonville, FL.

6/19

Toole working in Jacksonville, FL.

6/20

Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

6/21

#10
Unknown
Elgin, TX
W/F/23 to 39 YOA
Stabbed to death/
auto-pedestrian
accident.
Accomplice: Freida
Powell.

Toole working in Jacksonville, FL.
Comment: victim died four (4) to six
(6) weeks before body recovered.
Lucas claims stabbing; autopsy
does not corroborate.

6/22

#219
Janet Bey
Milwaukee, WI
B/F/27
Stabbed in face and
head.
Accomplice: Ottis
Toole.

Toole working in Jacksonville, FL.
Comment: Body found 6/23/79.

6/25

Toole working in Jacksonville, FL.

6/26

Toole working in Jacksonville, FL.

6/27

Toole working in Jacksonville, FL.

6/28

Toole working in Jacksonville, FL.

6/29

Toole working in Jacksonville, FL.

7/2

Toole working in Jacksonville, FL.

7/3

Toole working in Jacksonville, FL.

7/4

Toole working in Jacksonville, FL.

7/5

Toole working in Jacksonville, FL.

7/6

Toole working in Jacksonville, FL.

7/9

Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

7/10	Rulan McGill Sparks, NV No further information available. Ottis Toole listed as suspect in Task Force Calendar.	Toole working in Jacksonville, FL.
7/11		Toole working in Jacksonville, FL.
7/13		Toole working in Jacksonville, FL.
7/16		Toole working in Jacksonville, FL.
7/17		Toole working in Jacksonville, FL.
7/18	Juvenile Four Oaks, NC ?/F/10 Beaten to death. Accomplice: Ottis Toole. Lucas and Toole considered suspects	Toole working in Jacksonville, FL.
7/19		Toole working in Jacksonville, FL.
7/20	#141 John Mutter Covington, LA W/M/56 Robbed; beaten. Accomplice: Ottis Toole.	Toole working in Jacksonville, FL. Victim survived.
7/22	Unknown Jefferson Parrish, LA W/F/? Anally raped; stabbed to death. Accomplice: Ottis Toole. Lucas and Toole con- sidered suspects.	
7/23		Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

<u>1979</u> <u>7/24</u>		Toole working in Jacksonville, FL.
7/25		Toole working in Jacksonville, FL.
7/26		Toole working in Jacksonville, FL.
7/27	#216 Kathryn O'Conner Bexar County, TX W/F/24 Raped; stabbed in chest, throat and face; nipples cut off. Accomplice: Ottis Toole.	Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
7/30		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
7/31		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
8/1		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
8/2		Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #4038 for \$157.93 in Jacksonville, FL.
8/3		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
8/4		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
8/6		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL; Payroll check #A038 cleared bank; cashed at Buy Rite Supermarket in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
8/7

Lucas working in Jacksonville, FL.

8/8

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.

8/9

Toole working in Jacksonville, FL.
Lucas working and issued Labor,
Inc. check #4079 for \$230.02 in
Jacksonville, FL.

8/10

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.

8/13

Lucas working in Jacksonville, FL.
Payroll check #4079 cleared bank;
cashed at Buy Rite Supermarket in
Jacksonville, FL.

8/14

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.

8/15 #137
Linda Ruth Hutchins
Jefferson County, CO
W/F/17
Beaten in head with
tire tool.

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.
Body recovered 9/1/79.

8/16

Toole working in Jacksonville, FL.
Lucas working and issued Labor,
Inc. check #4122 for \$248.21.

8/17

Lucas working in Jacksonville, FL.

8/18

Lucas' payroll check #4122 cleared
bank, cashed at Buy Rite
Supermarket.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

8/19	#166 Unknown Millerd County, UT W/F/20 to 25 YOA Raped ante-mortem and post-mortem; shot twice with .380. Vehicle: Ford Station Wagon. Accomplices: Ottis Toole, Freida Powell, Frank Powell. Skeletal remains found this date.	
8/20		Lucas working in Jacksonville, FL.
8/21		Lucas working in Jacksonville, FL.
8/22		Lucas working in Jacksonville, FL.
8/23		Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #4168 for \$240.02 in Jacksonville, FL.
8/24	#184 Laura A. Fulford Dothan, AL W/F/25 Abducted; shot twice with .38. Ottis Toole only.	Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.
8/27		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Payroll check #4168 cleared bank; cashed at Buy Rite Supermarket in Jacksonville, FL. Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. (First day of 1979-1980 school year.)
8/28		Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
8/29

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.
Frank and Freida Powell present in
school.

8/30

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.
Frank and Freida Powell present in
school. Lucas issued Labor, Inc.
check #4216 for \$235.42 in
Jacksonville, FL.

8/31

Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.
Frank and Freida Powell present in
school.

9/3

#85
Sharon Schillings
Austin, TX
W/F/27
Sexually molested;
shot once with .410.
Vehicle: Cadillac.
Ottis Toole only.

No school - Labor Day. Lucas
working in Jacksonville, FL.
Comment: Died on 9/13/79.

9/4

No school - Hurricane David.
Lucas working in Jacksonville, FL.

9/5

Frank and Freida Powell present in
school in Jacksonville, FL as
referenced by Duval County school
records. Toole working in
Jacksonville, FL. Lucas working
and payroll check in #4216 cleared
bank in Jacksonville, FL. cashed at
Buy Rite Supermarket, Lucas was
issued Labor, Inc. check #4235 for
\$16.89, cashed at Buy Rite
Supermarket.

9/6

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Lucas
working and issued Labor Inc.
check #4262 for \$173.73 in
Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
9/7

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/10

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas' payroll check #4262 cleared bank; cashed at Buy Rite Supermarket.

9/11

Frank and Freida Powell present in school.

9/12

Frank and Freida Powell present in school.

9/13

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas issued Labor, Inc. check #4308 for \$112.43 in Jacksonville, FL.

9/14

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and payroll check #4308 cleared bank; cashed at Buy Rite Supermarket.

9/18

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/19

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #4351 for \$193.24 in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
9/20

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/21

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/24

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas' payroll check #4351 cleared bank; cashed at Buy Rite Supermarket.

9/25

Frank and Freida Powell present in school.

9/26

Frank and Freida Powell present in school. Lucas working and issued Labor, Inc. check #4414 for \$123.57 in Jacksonville, FL:

9/27

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/28

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

9/29 #81
Russell Curtis King
Harris County, TX
W/M/57
Struck in head with
pipe; genitalia
removed.
Toole only.

Comments: victim's body recovered 10/1/79. Lucas claimed Toole told him (Lucas) about this.

10/1

Freida Powell absent from school; Frank Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

		working in Jacksonville, FL. Lucas working and payroll check #4414 cleared bank; cashed at Buy Rite Supermarket.
10/2	#73 Sandra Dubbs Travis County, TX W/F/34 Stabbed 35 times; body mutilated. Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Body recovered 10/9/79.
10/3		Frank and Freida Powell present in school.
10/4	#227 Mazie Lee Seymore Seminole County, GA W/F/56 Robbery/Homicide; shot once with .30 cal. rifle. Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Toole working and cashed payroll check in Jacksonville, FL. Lucas working and issued Labor, Inc. check #4443 for \$116.87.
10/5	#179 Brian Lee Byrum Hamilton County, NE W/M/22 Several blows to head with machete. Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Victim's body recovered this date, missing since 8/7/79.
10/8	#223 William Dale Willis Glynn County, GA W/M/17 Robbery/Homicide; shot once with .35 cal. rifle. Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Lucas' payroll check #4443 cleared bank; cashed at Buy Rite Supermarket.
10/9		Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
10/10

Frank and Freida Powell present in school.

10/11

Frank and Freida Powell present in school. Lucas issued Labor, Inc. check #4494 for \$111.67 in Jacksonville, FL.

10/12

Frank and Freida Powell present in school.

10/15

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and payroll check #4494 cleared bank; cashed at Buy Rite Supermarket.

10/16 #213
Lou Della Jernigan
Johnston County, NC
W/F/54
Shot once in face
with 12 gauge. Vehicle:
Pontiac Grand Prix
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

10/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #4536 for \$118.02 in Jacksonville, FL.

10/18

Frank and Freida Powell present in school.

10/19

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

10/20 #225

Martin P. Wilkins
Laurens County, GA
W/M/24
Robbery/Homicide;
shot once with .35
cal. rifle.
Accomplice: Ottis
Toole.

10/22

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL. Lucas working in
Jacksonville, FL. Lucas' payroll
check #4536 cleared bank; cashed at
Buy Rite Supermarket.

10/23 #94

Harry Schlessinger
W/M/53

Frank and Freida Powell present in
school.

#95

Molly Schlessinger
Travis County, TX
W/F/52
Robbery/Homicide;
multiple gunshot
wounds from .22
Accomplice: Ottis
Toole.

10/24

Frank and Freida Powell absent from
school. Lucas issued Labor, Inc.
check #4583 for \$111.67 in
Jacksonville, FL.

10/25

Frank and Freida Powell present in
school.

10/26

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL. Lucas
working in Jacksonville, FL.

10/29

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL. Lucas
working and payroll check #4583
cleared bank in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
10/30

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

10/31 #71
Unidentified
W/F/25
Williamson County, TX
Strangled, raped
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Comment: Lucas convicted of capital murder in this case.

11/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL. Lucas working and issued Labor, Inc. check #4644 for \$168.61.

11/2

Frank and Freida Powell present in school. Lucas cashed payroll check in Jacksonville, FL. Payroll check #4644 cleared bank, counter-signed by Monir Yazgi, co-owner of Buy Rite Supermarket. Check appears to have been deposited into Buy Rite account.

11/3 #199
Francisca Rodriguez
Brownsville, TX
H/F/27
Rape/Homicide;
strangled; shot
twice.
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Comments: Body recovered 12/1/79.

11/5

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

11/6

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
11/7

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

11/8

Frank and Freida Powell present in school. Lucas issued Labor, Inc. check #4698 for \$132.71 in Jacksonville, FL.

11/9

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

11/10 #189
Unknown
Livingston County, NY
W/F/15
Shot twice with
either .38 or .357
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

11/12

No school - Armistice Day. Lucas' payroll check #4698 cleared bank; cashed at Buy Rite Supermarket.

11/13

Frank and Freida Powell present in school.

11/14

Frank and Freida Powell present in school. Lucas working in Jacksonville, FL.

11/15

Frank and Freida Powell present in school. Lucas issued Labor, Inc. check #4754 for \$91.95 in Jacksonville, FL.

11/16

Freida Powell absent from school; Frank Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

11/19 #24 (1st Edition) . Unidentified San Bernadino, CA W/M Shot in back of head with .22 Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Lucas' payroll check #4754 cleared bank; cashed at Buy Rite Supermarket. Comment: Lucas implicated Toole and described where the body might be found.
11/20	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working and was issued Labor, Inc. check #4806 for \$94.92 in Jacksonville, FL.
11/21	Frank and Freida Powell present in school.
11/22	No school - Thanksgiving. Lucas working in Jacksonville, FL.
11/23	No school - Thanksgiving. Lucas' payroll check #4806 cleared bank; cashed at Buy Rite Supermarket.
11/24 #13 (1st Edition) Melody R. Husk Jacksonville, FL W/F/ Strangulation of hitchhiker; rape. Accomplice: Ottis Toole.	Comments: Body found 12/14/80.
11/26	Frank and Freida Powell present in school.
11/27 #14 (1st Edition) Elizabeth D. Knotts Jacksonville, FL Robbed; shot with .38. Vehicle: White Olds Station Wagon. Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
11/28

Frank and Freida Powell present in school. Lucas issued payroll Labor, Inc. check #4860 for \$47.46 in Jacksonville, FL.

11/29

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

11/30

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

11/?/ #27
Kimble County, TX
W/M/20's
Robbery/Homicide;
shot twice in back
with .38. Vehicle:
1965 Ford Station
Wagon.
Accomplice: Ottis
Toole.

Comments: Body recovered 12/31/81.

12/1 #5
Mike Whitton
Reno, NV
W/M/26
Robbery/Homicide;
shot to death.
Accomplice: Ottis
Toole.

Lucas working in Jacksonville, FL.
Toole working in Jacksonville, FL.
Comment: Body found this date.

Unidentified
Kimble County, TX
W/M/20's
Robbery/Homicide;
shot twice in back
with .38.
Accomplice: Ottis
Toole.

Comments: Body found this date
Killed in Nov. 1979.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

12/3 Mary M. Young
Houston, TX
W/F/29.
Lucas and Toole
considered suspects.

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Payroll check #4860 cleared bank; cashed at Buy Rite Supermarket.

12/4

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/5

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/6

Frank and Freida Powell present in school. Lucas issued Labor, Inc. check #4921 for \$192.37 in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/7

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/10

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Payroll check #4921 cleared bank; cashed at Buy Rite Supermarket.

12/11

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/12

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979
12/13

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Lucas issued Labor, Inc. check #4974 for \$147.31 in Jacksonville, FL.

12/14

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Payroll check #4974 cleared bank; cashed at Buy Rite Supermarket.

12/18

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/19

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL.

12/20

No school - Christmas Holidays begin. Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. Lucas issued Labor, Inc. check #5028 for \$165.08 in Jacksonville, FL.

12/21

Toole working in Jacksonville, FL. Lucas working in Jacksonville, FL. No school - Christmas Holidays.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1979

12/22 #191

Donaver P. Hanna
Arlington, TX
W/M/40
Robbery/Homicide;
shot with .22 pistol.
Vehicle: Wh/blue 73 Olds
Station Wagon.
Accomplice: Ottis
Toole, Freida Powell,
Frank Powell.

12/24

Lucas' payroll check #5028 cleared
bank, cashed at Buy Rite
Supermarket. No school -
Christmas Holidays. Lucas working
in Jacksonville, FL.

12/25 #114

Katie Dunham
Houston, TX
B/F/63
Struck in head with
brick; multiple cut
and stab wounds.

No school - Christmas Holidays.

12/26

No school - Christmas Holidays.

12/27 Lynne C. Owings
Jacksonville, FL
Beaten to death.
No other information
available.
Lucas considered a
suspect.

Toole working in Jacksonville, FL.
Lucas working and issued Labor, Inc.
check #5096 in Jacksonville, FL, for
\$32.38. No school - Christmas
Holidays.

12/31

Labor, Inc. check #5133 dated
1/2/80 for \$100.35 cleared bank;
cashed at Buy Rite Supermarket.
Lucas working, payroll check
#5096 cleared bank; cashed at
Buy Rite Supermarket. No school -
Christmas Holidays. Toole working
in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
1/1

No school - Christmas Holidays
end.

1/2

Frank and Freida Powell absent from
school in Jacksonville, FL, as
referenced by Duval County school
records. Toole issued payroll
check in Jacksonville, FL. Lucas'
payroll check #5133 dated this
date cleared bank 12/31/79.

1/3

Jamie L. Collins
Jacksonville, FL
W/F/76
Burglary/Homicide;
Raped; beaten to death.
Lucas and Toole consi-
dered suspects

Frank and Freida Powell present in
school.

1/4

Frank and Freida Powell present
in school.

1/7

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL. Lucas working
in Jacksonville, FL.

1/8

Freida absent from school; Frank
Powell present in school. Toole
working in Jacksonville, FL. Lucas
working in Jacksonville, FL.

1/9

Frank and Freida Powell present in
school. Toole issued payroll check
in Jacksonville, FL. Lucas issued
Labor, Inc. check #5193 for \$86.02
in Jacksonville, FL.

1/10

#34
Bobby Caveness
Cherokee County, TX
?/M/?
Burglary. Vehicle:
1972 Cadillac Brown
Four-door.
Accomplices: Ottis Toole,
Freida Powell, Frank
Powell.

Frank and Freida Powell present
in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

Susan Wolfe
Austin, TX
?/F/?
Rape/Homicide;
strangled; shot
with .22
Lucas and Toole consi-
dered suspects

1/11		Freida Powell absent from school; Frank Powell present in school.
1/14		Freida Powell absent from school; Frank Powell present in school. Lucas' payroll check #5193 cleared bank; cashed at Buy Rite Supermarket.
1/15		Frank Powell absent from school; Freida Powell present in school.
1/16	#52 Helene Pruszyński Englewood, CA W/F/21 Rape/Homicide; Multiple stab wounds to back. Accomplice: Ottis Toole.	Frank and Freida Powell present in school.
1/17	Elizabeth Crossman Hemet, CA W/F/67 Rape/Homicide; Strangled to death. Lucas listed as sus- pect on Task Force Documents, not consi- dered a suspect by Hemet, CA P.D.	Frank and Freida Powell present in school. Comment: Homicide information from Task Force Calendar.
1/18		No school - Teachers' Planning Day.
1/20	Elizabeth Ann Allen El Paso, TX ?/F/? Lucas listed as sus- pect on Task Force documents	

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

<u>1980</u> <u>1/21</u>		Frank and Freida Powell present in school.
1/22		Frank and Freida Powell present in school.
1/23		Frank and Freida Powell present in school.
1/24		Frank and Freida Powell present in school.
1/25		Frank and Freida Powell present in school.
1/28	#196 Bobby Wayne Ragen Grand Prairie, TX W/M/17 Robbery/Assault; Shot twice (2) in head. Accomplice: Ottis Toole.	Frank and Freida Powell present in school. Victim suffered severe brain damage.
1/29		Frank and Freida Powell present in school.
1/30		Frank and Freida Powell present in school.
1/31		Frank and Freida Powell present in school.
2/1		Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records.
2/2	Kristy Booth Midland, TX ?/F/? Toole considered a suspect	

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

2/4	#36 Nanette Warren Smith County, TX W/F/57 Shot once in chest with .22 Vehicle: 1972 Cadillac, brown. Accomplice: Ottis Toole, Freida Powell.	Frank and Freida Powell absent from school.
2/5		Freida Powell absent from school; Frank Powell present in school.
2/6	#182 Scott D. Schallert Chipley, FL W/M/18 Orally raped; Shot five (5) times in head. Toole only.	Frank and Freida Powell present in school.
2/7		Frank and Freida Powell present in school.
2/8		Frank and Freida Powell present in school.
2/9		Toole working in Jacksonville, FL.
2/11		Frank and Freida Powell present in school.
2/12		Frank and Freida Powell present in school.
2/13		Frank and Freida Powell present in school. Toole issued payroll check in Jacksonville, FL.
2/14		Frank and Freida Powell present in school.
2/15		Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

<u>1980</u> 2/18	Frank and Freida Powell present in school.
2/19	Frank and Freida Powell present in school.
2/20	Frank and Freida Powell present in school.
2/21	Frank and Freida Powell present in school. Lake City, FL, Sheriff's Office made NCIC inquiry on Toole.
2/22	Freida Powell absent from school; Frank Powell present in school.
2/23	#154 Roy Wayne Hallmark Galveston County, TX W/M/29 Stabbed 27 times. Accomplice: Ottis Toole.
2/24	Steven Mitchell Ford Houston, TX W/M/23 Robbery/Homicide; Shot in chest and abdomen. Lucas consi- dered a strong suspect.
2/25	Freida Powell absent from school; Frank Powell present in school.
2/26	Frank and Freida Powell present in school.
2/27	Frank and Freida Powell present in school.
2/28	Frank and Freida Powell present in school.
2/29	Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
3/3

Frank and Freida Powell present in school.

3/4

Frank and Freida Powell present in school.

3/5

Frank and Freida Powell present in school.

3/6

Frank and Freida Powell present in school.

3/7

Frank and Freida Powell present in school.

3/8

#180
Lillian D. Peart
Granbury, TX
W/F/53
Robbery/Homicide;
Shot three (3) times.
in head with .22. Vehicle:
Vesta Cruiser Station
Wagon
Accomplice: Ottis
Toole.

3/10

Frank and Freida Powell present in school.

3/11

Frank and Freida Powell present in school.

3/12

#226
Vickie Aycock
Ben Hill County, GA
W/F/28
Shot once with .357
Accomplice: Ottis
Toole.

Frank and Freida Powell present in school.

3/13

Frank and Freida Powell present in school.

3/14

Roger B. Cooke
Houston, TX
W/M/59
Robbery/Homicide.
Lucas and Toole
considered strong
suspects.

Freida Powell absent from school;
Frank Powell present in school.
Toole working in Jacksonville, FL.
Lucas working in Jacksonville, FL.
Comment: Homicide

ALLEGED OR SUSPECTED
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INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

	No other information available. Accomplice: Ottis Toole.	
3/17		Frank and Freida Powell present in school. Toole working in Jacksonville, FL.
3/18	#90 Lynn Hall Gray Abilene, TX W/F/42 Robbery (Savings & Loan)/Homicide; Shot once in head with .22	Freida Powell absent from school; Frank Powell present in school. Lucas working in Jacksonville, FL.
3/19		Frank and Freida Powell present in school. Lucas working and issued Labor, Inc. check #0365 in Jacksonville, FL for \$34.49.
3/20		Frank and Freida Powell present in school.
3/21		Frank and Freida Powell present in school.
3/23	Carol Ann Barrett Jacksonville, FL. ?/F/? Rape/Homicide; Shot in head. Accomplice: Ottis Toole. Lucas and Toole considered suspects.	
3/24		No school - Teachers' Planning Day. Lucas' payroll check #0365 cleared bank; cashed at Buy Rite Supermarket.
3/25	#132 Sandra Dennise Alexander A/K/A/ Maurene Harris Harris County, TX B/F/21 Strangled with nylon cord.	Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
3/26

Frank and Freida Powell present
in school.

3/27

Frank and Freida Powell present
in school.

3/28

Frank and Freida Powell present
in school.

3/30 #206
Cindy Lee Vancott
Seal Beach, CA
W/F/24
Asphixiated.
Accomplices: Ottis Toole,
Frank Powell, Becky Powell.

Comments: Witness states that the
suspect with whom victim was last
seen at bar had a beard.
Lucas claims he had one also.

4/2

Lucas sold 600 pounds of scrap
metal in Jacksonville, FL.

4/3

Toole working in Jacksonville, FL.
Lucas sold 60 pounds of scrap metal
in Jacksonville, FL.

4/4

No school - Spring Break ends.
Toole working in Jacksonville, FL.
Lucas sold 25 pounds of scrap metal
in Jacksonville, FL.

4/7

Frank and Freida Powell present in
school in Jacksonville, FL as
referenced by Duval County school
records. Lucas sold 38 pounds of
scrap metal in Jacksonville, FL.

4/8

Frank Powell absent; Freida Powell
present in school. Lucas sold 39
pounds of scrap metal in
Jacksonville, FL.

4/9

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

4/10

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

4/11

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 940 pounds of scrap metal in Jacksonville, FL.

4/13

#61

Wilbert Meche, Jr.
Winnie, TX
W/M/28
Robbery/Homicide;
shot once with .38
Vehicle: 1973 Olds
Vista Cruiser.
Accomplice: Henry
Lee Lucas, Freida
Powell, Frank Powell.

4/14

Frank and Freida Powell absent from school.

4/15

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 68 pounds of scrap metal in Jacksonville, FL.

4/16

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/17

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/18

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 23 pounds of scrap metal in Jacksonville, FL.

4/21

Frank and Freida Powell present in school.

4/22

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

4/23

Frank and Freida Powell present in school. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
4/24

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

4/25

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

4/26 #11 on 1st edition
Jo Cole Scheffer
Jacksonville, FL
W/F/54
Burglary/Rape/Murder;
Stabbed with kitchen knife.

4/28

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

4/29

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

4/30 Danita J. Allen
Houston, TX
W/F/19
Strangled with
electrical cord.
Accomplice: Ottis
Toole. Lucas and
Toole considered
suspects.

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

5/1

Frank and Freida Powell present
in school in Jacksonville, FL as
referenced by Duval County school
records. Toole working in
Jacksonville, FL.

5/2

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

5/5

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Lucas
sold 360 pounds of scrap metal in
Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
5/6

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

5/7 #231
Cindy Lou Malott
Batesville, AR
W/F/23
Rape/Homicide;
Stabbed and
strangled.

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

5/8

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

5/9

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Tallahassee, FL,
Police Department made NCIC
inquiry on Toole.

5/12

Frank and Freida Powell absent
from school.

5/13

Frank and Freida Powell absent
from school.

5/14

Freida Powell absent; Frank Powell
present in school.

5/15

Frank and Freida Powell absent
from school. Toole working in
Jacksonville, FL.

5/16

Freida Powell absent; Frank Powell
present in school. Toole working
in Jacksonville, FL.

5/17 #152
Martha Mezo
H/F/4

Comments: Lucas claims he
originally gave ages of victims as
14 and 15.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

#153
Teresa Flores
San Luis Obispo
County, CA
H/F/5
San Luis Obispo
County, CA
Kidnapped; beaten;
strangled;
sexually assaulted.
Accomplice: Ottis
Toole.

5/19	Frank and Freida Powell present in school. Lucas sold 440 pounds of scrap metal in Jacksonville, FL.
5/20	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 980 pounds of scrap metal in Jacksonville, FL.
5/21	Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL.
5/22	Frank and Freida Powell absent from school.
5/23	Frank and Freida Powell present in school.
5/26	No school - Memorial Day.
5/27	Frank and Freida Powell present in school.
5/28	Frank and Freida Powell present in school.
5/29	Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

5/30	Unknown Emporia, KS ?/M/? Shot to death. Ottis Toole considered a suspect.	Toole stole .38 Smith & Wesson revolver in Jacksonville, FL. Freida Powell absent; Frank Powell present in school.
6/2		Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records.
6/3		Frank and Freida Powell present in school.
6/4		Frank and Freida Powell present in school. Lucas sold 116 pounds of scrap metal in Jacksonville, FL.
6/5		Frank and Freida Powell present in school. Lucas sold 76 pounds of scrap metal in Jacksonville, FL.
6/6	#209 Unknown Colusa County, Ca W/F/18 Strangled. Accomplice: Ottis Toole. Decomposed body found this date.	Frank and Freida Powell present in school. (Last day of 1979 - 1980 school year.) Toole working in Jacksonville, FL. Lucas claims he and Toole picked up victim outside of Atlanta, GA.
6/9		Toole working in Jacksonville, FL.
6/10		Toole working in Jacksonville, FL.
6/11	#60 Betty Ann Choate Mont Belview, TX W/F/41 Robbery/Homicide; Shot three (3) times in back with .32 Vehicle: 1973 Olds Vista Cruiser.	Toole working in Jacksonville, FL. Weapon originally thought to be same weapon used in murder of Louis Wagner, 6/3/78, and to have belonged to Lucas. Ballistics have eliminated this weapon in the Wagner case.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
6/20

Lucas sold 1060 pounds of scrap
metal in Jacksonville, FL.

6/23

Lucas sold 73 pounds of scrap
metal in Jacksonville, FL.

6/27

Toole working in Jacksonville, FL.
Lucas sold 840 pounds of scrap
metal in Jacksonville, FL.

6/30

Toole working in Jacksonville, FL.

7/1

Toole working in Jacksonville, FL.
Lucas sold 1100 pounds of scrap
metal in Jacksonville, FL.

7/2

Lucas sold 1160 pounds of scrap
metal in Jacksonville, FL.

7/3

Jacksonville, FL, Sheriff's Office
made NCIC inquiry on Lucas. Lucas
sold 2231 pounds of scrap metal in
Jacksonville, FL.

7/11

Lucas sold 164 pounds of scrap
metal in Jacksonville, FL.

7/12 #8 (1st Edition)
Regina A. Campbell
Jacksonville, FL
W/F/24
Rape/Homicide;
Strangled to death.
Accomplice: Ottis
Toole.

7/14

Lucas sold 91 pounds of scrap
metal in Jacksonville, FL.

7/15

Lucas sold 880 pounds of scrap
metal in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
7/16

Lucas sold 89 pounds of scrap metal
in Jacksonville, FL.

7/17

Lucas sold 860 pounds of scrap
metal in Jacksonville, FL.

7/18

Lucas sold 101 pounds of scrap
metal in Jacksonville, FL.

7/20 #12 (1st Edition)
Tammi Lynn Connors
Jacksonville, FL
W/F/20
Rape/Homicide;
Strangled to death.
Accomplice: Ottis
Toole.

7/21

Lucas sold 117 pounds of scrap
metal in Jacksonville, FL.

7/22

Lucas sold 23 pounds of scrap
metal in Jacksonville, FL.

7/23

Lucas sold 19 pounds of scrap
metal in Jacksonville, FL.

7/24

Lucas signed Florida Food Stamp
documents.

7/27

Lucas sold 52 pounds of scrap metal
in Jacksonville, FL.

7/28 #214
Lonney Ray Wright
Douglas County, GA
W/M/59
Beating death.
Vehicle: Unknown make;
Blue Four-door.
Accomplice: Ottis
Toole.

7/30

Lucas sold 480 pounds of scrap
metal in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
7/31

Lucas sold 460 pounds of scrap
metal in Jacksonville, FL.

8/1

Toole working in Jacksonville, FL.

8/4

Toole working in Jacksonville, FL.

8/5

Toole working in Jacksonville, FL.

8/6

Toole working in Jacksonville, FL.

8/7

Toole working in Jacksonville, FL.

8/8

Toole working in Jacksonville, FL.

8/9

Jacksonville, FL, Sheriff's Office
made NCIC inquiry on Toole.

8/11

Toole working in Jacksonville, FL.
Lucas sold 689 pounds of scrap
metal in Jacksonville, FL.

8/12

Toole working in Jacksonville, FL.
Lucas sold 760 pound of scrap metal
in Jacksonville, FL.

8/13

Toole working in Jacksonville, FL.
Lucas sold 13 pounds of scrap metal
in Jacksonville, FL.

8/14 #183
Bernice H. Harris
Elmore County, AL
W/F/40
Kidnapped; strangled.

Toole working in Jacksonville, FL.
Lucas sold 820 pounds of scrap
metal in Jacksonville, FL.

8/15

Toole working in Jacksonville, FL.
Freida Powell sold 59 pounds of
scrap metal in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
8/18

Toole working in Jacksonville, FL.
Freida Powell sold 68 pounds of
scrap metal in Jacksonville, FL.

8/19

Toole working in Jacksonville, FL.

8/20

Toole working in Jacksonville, FL.

8/21

Toole working in Jacksonville, FL.

8/22

Toole working in Jacksonville, FL.
Freida Powell sold 1040 pounds of
scrap metal in Jacksonville, FL.

8/25

Toole working in Jacksonville, FL.
Freida Powell sold 85 pounds of
scrap metal in Jacksonville, FL.

8/26

Freida Powell sold 84 pounds of
scrap metal in Jacksonville, FL.

8/27 Unknown
Crowley, LA
W/M/?
Shot with .22
Accomplice: Ottis
Toole. Lucas and
Toole considered
suspects. Decom-
posed body found
this date.

Toole working in Jacksonville, FL.

8/28

Toole working in Jacksonville, FL.
Freida Powell sold 108 pounds of
scrap metal in Jacksonville, FL.

8/29

Toole working in Jacksonville, FL.

9/1 #3
Unknown
Fallon, NV
W/M/22 to 29YOA
Shot in head
with .22
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Freida Powell absent; Frank Powell
present in school in Jacksonville,
FL as referenced by Duval County
school records.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
9/2

Frank and Freida Powell present in school. Lucas sold 23 pounds of scrap metal in Jacksonville, FL.

9/3

Frank and Freida Powell present in school.

9/4

Frank and Freida Powell present in school.

9/5

Frank and Freida Powell present in school. Lucas sold 72 pounds of scrap metal in Jacksonville, FL.

9/8

Frank and Freida Powell present in school.

9/9

#128
Kathleen O. Doyle
Norfolk, VA
W/F/25
Beaten; Stabbed;
Raped vaginally
and anally,
ante- and post-mortem.
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Freida Powell absent; Frank Powell present in school.

9/10

Frank and Freida Powell present in school. Lucas sold 97 pounds of scrap metal in Jacksonville, FL.

9/11

Frank and Freida Powell present in school.

9/12

Frank and Freida Powell present in school.

9/15

Frank and Freida Powell present in school. Lucas sold 314 pounds of scrap metal in Jacksonville, FL.

9/16

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
9/17

Freida Powell absent; Frank Powell present in school.

9/18

Frank and Freida Powell present in school.

9/19

Freida Powell absent; Frank Powell present in school. Lucas sold 245 pounds of scrap metal in Jacksonville, FL.

9/22

Freida Powell absent; Frank Powell present in school.

9/23

Frank and Freida Powell present in school.

9/24

Frank and Freida Powell absent from school.

9/25

Frank and Freida Powell absent from school. Lucas sold 20 pounds of scrap metal in Jacksonville, FL.

9/26

Toole worked in Jacksonville, FL, preceding week, according to time sheet. Frank and Freida Powell absent from school. Lucas sold 135 pounds of scrap metal in Jacksonville, FL.

9/29

Frank and Freida Powell absent from school.

9/30

Frank and Freida Powell present in school. Lucas sold 49 pounds of scrap metal in Jacksonville, FL.

10/1

Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
10/2

Frank and Freida Powell present
in school.

10/3

Frank and Freida Powell present
in school.

10/4

#134
Beth R. Umolac
Ozaudee County, WI
W/F/19
Raped vaginally and
anally; multiple
stab wounds.

10/6

Freida Powell absent; Frank Powell
present in school. Lucas sold 1720
pounds of scrap metal in
Jacksonville, FL.

10/7

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

10/8

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

10/9

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

10/10

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

10/13

Freida Powell absent; Frank Powell
present in school.

10/14

Frank and Freida Powell present
in school.

10/15

Frank and Freida Powell present
in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

10/16 #133
Unknown
Harris County, TX
B/F/27
Strangled with scarf.

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. On 6/7/84
Lucas correctly identified brand
name of gloves victim was wearing.

10/17

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL.

10/18 #201

Barnie Ray Fincher
New Orleans, LA
W/M/41
Beaten; kicked;
stabbed; larynx
crushed; orally
raped post-mortem.
Accomplice: Ottis
Toole.

10/20

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

10/21

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL. Lucas signed
Florida Food Stamp program
documents. Lucas sold 56 pounds of
scrap metal in Jacksonville, FL.

10/22 #2

Unknown
Tonopah, NV
W/M/50 to 51 YOA
Four (4) gunshot
wounds to head.
Body found this
date.

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL. Lucas signed FL
Food Stamp program documents.

10/23

Freida Powell absent; Frank Powell
present in school.

10/24

Frank and Freida Powell present in
in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

10/25	#13 Violet Newman Arapahoe County, CO W/F/54 Shot once in head with .22; Raped post-mortem. Vehicle: 1973 Olds Vista Cruiser. Accomplice: Ottis Toole.	
10/27		Frank and Freida Powell present in school.
10/28		Frank and Freida Powell present in school.
10/29		Frank and Freida Powell present in school.
10/30	Carmen Rivera Hayward, CA ?/F/? Stabbed; body disfigured Lucas considered suspect.	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold scrap metal this date, but not confirmed by documents on file.
10/31		No school - Teachers' Planning Day.
11/1	#97 Unknown Walker County, TX Rape/Homicide; Beaten; strangled; raped vaginally and anally.	Ranger Phil Ryan reported Lucas and Toole to have been in Auburndale, FL, for two (2) weeks and Lakeland, FL, for one week this month.
11/3		Frank and Freida Powell present in school in Jacksonville, FL, as referenced by Duval County school records.
11/4	#23 Mildred McKinney Williamson County, TX W/F/74 Burglary/Rape/Homicide; Raped vaginally, anally, orally; beaten and strangled. Accomplices: Ottis Toole, Freida Powell, Frank Powell.	Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
11/5

Frank and Freida Powell present
in school.

11/6

Frank and Freida Powell present
in school.

11/7

Frank and Freida Powell present
in school.

11/10

Frank and Freida Powell present in
school. Toole working in
Jacksonville, FL.

11/11

No school - Armistice Day.
Toole working in Jacksonville, FL.

11/12

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

11/13

Freida Powell absent; Frank Powell
present in school. Toole working in
Jacksonville, FL.

11/14 #58

Unknown
Polk County, TX
W/M/35 to 40 YOA
Unknown (only
victim's head
recovered).
Accomplice: Ottis
Toole.

Frank and Freida Powell present in
school.

11/17

Frank and Freida Powell present
in school.

11/18

Frank and Freida Powell present
in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
11/19

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

11/20

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

11/21

Frank and Freida Powell present
in school. Toole working in
Jacksonville, FL.

11/24

Freida Powell absent; Frank Powell
present in school. Lucas sold 30
pounds of scrap metal in
Jacksonville, FL.

11/25

Frank and Freida Powell present
in school.

11/26

Frank and Freida Powell present
in school.

11/27

No school - Thanksgiving.

11/28 #62
Unknown
Live Oak County, TX
W/F/20
Rape/Homicide;
Stabbed; strangled;
raped post-mortem.

No school - Thanksgiving.

12/1

Frank and Freida Powell present in
school in Jacksonville, FL, as
referenced by Duval County school
records. Toole working in
Jacksonville, FL. Lucas signed
application for food stamps in
Jacksonville, FL, and
received \$209.00 in food stamps.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980

12/2	Dianna Love Auroro, Co B/F/? No further information available. Ottis Toole considered a suspect.	Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL. Comment: Homicide information from Task Force Calendar.
12/3		Freida Powell absent; Frank Powell present in school.
12/4		Freida Powell absent; Frank Powell present in school.
12/5		Freida Powell absent; Frank Powell present in school.
12/7	#43 Carl Garrison Mustang, OK W/M/ Shot six (6) times. Ottis Toole only. #221 Libbie Rhyme Killeen, TX W/F/24 Raped; Stabbed in neck and vagina. Accomplice: Ottis Toole, Freida Powell, Frank Powell.	
12/8		Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL.
12/9		Freida Powell absent; Frank Powell present in school. Lucas sold 167 pounds of scrap metal in Jacksonville, FL.
12/10		Freida Powell absent; Frank Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1980
12/11

Freida Powell absent; Frank Powell present in school.

12/12

Frank and Freida Powell present in school.

12/15

Freida Powell absent; Frank Powell present in school.

12/16

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL.

12/17

Freida Powell absent; Frank Powell present in school.

12/18

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL. Lucas signed Florida Food Stamp program documents.

12/22 #15 (1st edition)
Brenda Elaine Harden
Jacksonville, FL
W/F/28
Hunting knife
Occurred at victim's
residence, no
property missing.
Accomplice: Ottis
Toole.

No school - Christmas Holidays start. Toole working in Jacksonville, FL.

12/23

Toole working in Jacksonville, FL. Toole sold 171 pounds of scrap metal in Jacksonville, FL. Lucas sold 1560 pounds of scrap metal in Jacksonville, FL.

12/24

Lucas sold 1860 pounds of scrap metal in Jacksonville, FL.

12/29

Lucas sold 1640 pounds of scrap metal in Jacksonville, FL.

12/30

Lucas sold 580 pounds of scrap metal in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
1/1

Toole working in Jacksonville,
FL. Lucas signed food stamp
receipt in Jacksonville, FL.

1/2

No school - last day of Christmas
Holidays Lucas sold 1120 pounds of
scrap metal in Jacksonville, FL.

1/5

Freida Powell absent; Frank Powell
present in school in
Jacksonville, FL, as
referenced by Duval County
school records. Lucas signed
receipt for \$233 in food
stamps. Sold 1120 pounds of
scrap metal in Jacksonville, FL.

1/6

Freida Powell absent; Frank Powell
present in school.

1/7

Frank and Freida Powell
present in school. Lucas
sold 1540 pounds of scrap
metal in Jacksonville, FL.

1/8

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.
Lucas sold 1860 pounds of
scrap metal in Jacksonville, FL.

1/9

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

1/10 #205
Wendy Pope
Slidell, LA
W/F/17
Hit and Run.
Vehicle: 1976 GMC
pickup truck.
Accomplices: Ottis Toole,
Freida Powell.

Comment: Witnesses saw 1976
GMC pickup w/camper.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
1/12

Freida Powell absent; Frank Powell
present in school.

1/13

Frank and Freida Powell
present in school.

1/14

Frank and Freida Powell
present in school.

1/15

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

1/16 Mary Opitz
Fort Meyers. FL
Kidnapped
Accomplice: Ottis Toole
Lucas and Toole con-
sidered suspects.

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

1/17

Toole working in Jacksonville,
FL.

1/19

No school - Teachers' Planning
Day.

1/20

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

1/21

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

1/22

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

1/23

Freida Powell absent; Frank Powell
present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

1/25 #190
Dorothy G. Collins
McLennan County, TX
B/F/25
Multiple stab wounds;
throat slashed. Accomplice:
Ottis Toole and Freida
Powell.

Comment: Grand Jury
No billed Lucas

1/26

Freida Powell absent; Frank Powell
present in school.

1/28 #41

Unknown
Benton, LA
W/F/
Multiple stab wounds.
Accomplices: Ottis
Toole and Freida Powell.
Body found this date.

Frank and Freida Powell
present in school.

1/28

Freida Powell absent; Frank Powell
present in school.

1/29

Frank and Freida Powell
present in school.

1/30

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

2/2

Frank and Freida Powell
present in school in
Jacksonville, FL, as
referenced by Duval County
School records. Toole working
in Jacksonville, FL. Lucas
signed receipt for \$233.00
in food stamps in
Jacksonville, FL.

2/3

Frank and Freida Powell
present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
2/4

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

2/5

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

2/6

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

2/9

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

2/10

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

2/11 Mary E. Hare
Fort Meyers, FL
?/F/?
Homicide. No other
information available.
Lucas considered a
suspect.

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.
Comment: Homicide information
from Task Force Calendar.

2/12

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

2/16

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

Lucas purchased insurance for
1967 Cadillac in Jacksonville,
FL.

2/17

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

2/18	Juvenile Charlotte, NC W/F/5 Lucas considered a suspect	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 44 pounds of scrap metal in Jacksonville, FL (nonferrous). Lucas sold 400 pounds of of scrap metal in Jacksonville FL (ferrous). Homicide information from Task Force Calendar.
2/19		Freida Powell absent; Frank Powell present in school.
2/20		Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 112 pounds scrap metal in Jacksonville, FL.
2/21		Toole working in Jacksonville, FL.
2/23		Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 2000 pounds of scrap metal in Jacksonville, FL.
2/24		Frank and Freida Powell present in school. Toole working in Jacksonville, FL.
2/25		Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL.
2/26	#4 on (1st Edition) Cora Rasalie Corillo Douglas County, NV W/F/24 Rope strangulation	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas transferred insurance to 1972 Oldsmobile station- wagon.
2/27		Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
3/2

Freida Powell absent; Frank Powell present in school in Jacksonville, FL, as referenced by Duval County School Records. Lucas signed receipt for \$233.00 in food stamps in FL.

3/3

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL. Lucas sold 1520 pounds of scrap metal in Jacksonville, FL.

3/4 Nancy Canode
San Augustine, FL
No other information available.
Toole considered a suspect.

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL. Lucas sold 114 pounds of scrap metal in Jacksonville, FL.

#66
Deion M. Wilkinson
Richmond, TX
W/F/22
Multiple stab wounds.

3/5 #148
Estella Montoya
Corpus Christi, TX
H/F/29
Multiple stab wounds.
Vehicle: 1973 Olds Vista
Cruiser station wagon.
Accomplices: Ottis Toole
Freida Powell, Frank Powell.

Frank and Freida Powell present in school. Lucas sold 680 pounds of scrap metal in Jacksonville, FL.

3/6 #229
Alonzo Clay Perkins
Georgetown, GA
W/M/59
Stabbed in back; attempted robbery.

Frank and Freida Powell present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
3/9

Frank and Freida Powell
present in school. Lucas
sold 608 pounds of scrap
metal in Jacksonville, FL.

3/10

Freida Powell absent; Frank Powell
present in school.

3/11

Freida Powell absent; Frank Powell
present in school.

3/12

Freida Powell absent; Frank Powell
present in school.

3/13 #16
Beverly Joyce Luttrell
Odessa, TX
W/F/46
Stabbed; strangled,
raped postmortem.
Accomplices: Ottis
Toole, Frieda Powell,
Frank Powell.

Frank and Freida Powell
present in school. Lucas
sold 620 pounds of scrap
metal in Jacksonville, FL.

3/16

Freida Powell absent; Frank Powell
present in school. Lucas sold
400 pounds of scrap metal in
Jacksonville, FL.

3/17

Frank and Freida Powell
present in school.

3/18

Frank Powell absent; Freida Powell
present in school. Toole
working in Jacksonville, FL.

3/19

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.
Lucas sold 575 pounds of scrap
metal in Jacksonville, FL.

3/20

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

3/21 Lucas a suspect in a
murder in Harris Co., TX

3/23

Frank and Freida Powell
present in school. Lucas
sold 600 pounds of scrap
metal in Jacksonville, FL.

3/24

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

3/25

Freida Powell absent; Frank Powell
present in school. Lucas sold
36 pounds of scrap metal in
Jacksonville, FL.

3/26

Freida and Frank Powell
present in school. Lucas
sold 710 pounds of scrap
metal in Jacksonville, FL.

3/27

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.
Lucas sold 585 pounds of scrap
metal in Jacksonville, FL.

3/30

Freida Powell absent; Frank Powell
present in school. Lucas sold
735 pounds of scrap metal in
Jacksonville, FL.

3/31 #67

Patricia Ann Jones
Liberty County, TX
W/F/18
Multiple blows to head.

Frank and Freida Powell
present in school. Lucas
sold 900 pounds of scrap
metal in Jacksonville, FL.

4/1

#59
Lois Raye Hartes
Baytown, TX
W/F/51
Robbed; raped; beaten
in face and neck with
tire tool.
Vehicle: 1973 Olds
Vista Cruiser Station-
wagon. Accomplice: Ottis
Toole.

Frank and Freida Powell
present in school in Jackson-
ville, FL, as referenced by
Duval County school records.
Lucas signed Florida Food
Stamp Program documents.
Comment: Case reopened.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
4/2

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.
Lucas signed Florida Food
Stamps' Rights and Re-
sponsibility document.

4/3

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

4/4

#80
Kathy Whorton
Monroe, LA
W/F/19
Abducted; raped;
robbed; shot once
in the head with .22
Accomplice: Ottis Toole.

4/6

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.
Lucas signed receipt for
\$70.00 in food stamps in FL.

4/7

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

4/8

#110
Thelma L. Lopez
Baytown, TX
W/F/25
Burglary Homicide;
Shot once in mouth
with .22
Accomplice: Ottis Toole
Frank Powell, Freida Powell.

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

#108
Gordon Alexander
Texarkana, AR
W/M/13
Throat slashed.
Vehicle: pickup truck.
Accomplices: Ottis Toole,
Freida Powell, Frank Powell.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

#109 Karen Alexander Texarkana, AR W/F/14 Multiple stab wounds to neck and face.	
4/9	Frank and Freida Powell present in school. Toole working in Jacksonville, FL.
4/10	Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 73 pounds of scrap metal in Jacksonville, FL.
4/13	No school - Spring Break starts.
4/14 #10 (1st edition) Shirley E. Ogden Jacksonville, FL. W/F/55 Raped/Homicide; Stabbed with butcher knife.	
4/15	Toole working in Jackson- ville, FL. Lucas sold 50 pounds of scrap metal in Jacksonville, FL.
4/16	Toole working in Jackson- ville, FL. Lucas sold 1203 pounds of scrap metal in Jacksonville, FL.
4/17	Toole working in Jackson- ville, FL. Lucas sold 1100 pounds of scrap metal in Jacksonville, FL.
4/20	No school - Spring Break ends. Toole working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
4/21

Freida Powell absent; Frank Powell
present in school.

4/22

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

4/23

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

4/24

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

4/26 #136

Dianna Lynn Bryant
Brownfield, TX
W/F/17
Strangled; raped
post-mortem.
Vehicle: 1973 Olds
Vista Cruiser station-
wagon. Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

4/27 #12

Donna Mae Inlow
Brownwood, TX
W/F/73
Stabbed; strangled;
Raped postmortem.
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

4/28

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

4/29

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
4/30

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

5/1

Freida Powell absent; Frank Powell
present in school in
Jacksonville, FL, as
referenced by Duval County
School Records. Toole working
in Jacksonville, FL.

5/4

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL. Lucas signed receipt
for \$70.00 in food stamps
in FL.

5/5

Frank and Freida Powell
present in school. Toole
working in Jacksonville, FL.

5/6

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

5/7

Frank and Freida Powell
present in school. Toole
working in Jacksonville,
FL.

5/8

Frank and Freida Powell
present in school. Lucas
sold 580 pounds of scrap
metal in Jacksonville, FL.

5/9

Joyce E. Garder
Memonee Falls, WI
W/F/54
Raped antemortem and
postmortem; stabbed
in heart. Accomplice: Ottis
Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
5/11

Freida Powell absent; Frank Powell
present in school.

5/12

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

5/13

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

5/14

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.

5/15

Freida and Frank Powell
absent from school.

5/16

Toole working in Jackson-
ville, FL.

5/17

Toole working in Jackson-
ville, FL.

5/18

Frank and Freida Powell
absent from school. Toole
working in Jacksonville, FL.

5/19

Frank and Freida Powell
absent from school. Toole
present at Sarah Harley's
(Toole's mother) funeral
in Jacksonville, FL. Lucas
present as well.

5/20 Sandy Rhodes
Twenty-nine Palms, CA
W/F/20
Multiple stab wounds.
Accomplice: Ottis
Toole.
Lucas and Toole consi-
dered suspects

Frank and Freida Powell
present in school.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
5/21

Freida Powell absent; Frank Powell present in school. Lucas sold 1533 pounds of scrap metal in Jacksonville, FL. Lucas purchased a Ford pickup truck from Georgia Toole as referenced by handwritten receipt. Comment: Notarized "Bill of Sale" from Georgia Toole (Exhibit R).

5/25

Freida Powell absent; Frank Powell present in school.

5/26

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 1371 pounds of scrap metal in Jacksonville, FL.

5/27

Frank and Freida Powell present in school. Toole working in Jacksonville, FL. Lucas sold 847 pounds of scrap metal in Jacksonville, FL

5/28 #25

Hazel Haack
Dade County, FL
W/F/19
Raped; drowned.
bound/gagged;
Accomplices: Ottis
Toole, Freida Powell
Frank Powell.

Freida Powell absent; Frank Powell present in school. Toole working in Jacksonville, FL. Lucas sold 1680 pounds of scrap metal in Jacksonville, FL.

#26

Lynda Karbin
Dade County, FL
W/F/17
Raped; drowned;
Bound/gagged.
Accomplices: Ottis
Toole, Freida Powell,
Frank Powell.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

5/29 #202
Ruth Kaiser
Marrero, LA
W/F/79
Burglary/Homicide
Stabbed approx. 50
times. Accomplices:
Ottis Toole, Freida
Powell, Frank Powell.

Freida Powell absent; Frank Powell
present in school. Toole
working in Jacksonville, FL.
Lucas sold 794 pounds of scrap
metal in Jacksonville, FL.

6/1

Frank and Freida Powell
absent from school in Jackson-
ville, FL, as referenced
by Duval County records.
Lucas sold vehicle in Del Rio,
TX, first week of month.
Stayed in Park near Del Rio
for five (5) days. Also spent time
in Houston, TX. Ottis Toole
possibly with Lucas. Comment:
Ranger T.H. Dawson confirmed
that Lucas sold in Del Rio,
TX, the 1972 Olds Station Wagon
he purchased in January or
February of 1981 in FL. Lucas
states he cut the top of this
vehicle off and made an El Camino-
type vehicle for hauling
scrap. Sold it because it was
overheating. Lucas, Toole,
Freida, Frank and unidentified
W/M rode train en route to CA.
Made it to Tucson, AZ, began
returning to FL, rode train to
Del Rio, sold blood, rode on
to Houston where Lucas sold
blood again. Lucas states he
and Freida hitchhiked back
to FL separately from Ottis
Toole and Frank Powell.

6/2

Frank and Freida Powell
absent from school. Lucas
and Toole possibly in
Del Rio, TX.

6/3

Frank and Freida Powell
absent from school. Lucas
and Toole possibly in Del
Rio, TX.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

<p>6/4 #106 Unknown Comal County, TX W/F/20 Raped; shot six(6) times with .22 Accomplices: Ottis Toole, Freida Powell, Frank Powell.</p>	<p>Frank Powell absent; Freida Powell present in school.(last day of 1980-1981 school year). Also last date the Powells were registered in the Duval County, FL, school system. Lucas and Toole possibly in Del Rio, TX.</p>
<p>6/5</p>	<p>Blood Bank Card from Houston dated this date was in Lucas' possession when he was arrested in Montague County.</p>
<p>6/9</p>	<p>Lucas received citation for dog leash law in Tucson, AZ. Toole, Freida and Frank Powell possibly with Lucas.</p>
<p>6/11</p>	<p>Lucas gave blood at Blood Bank in Del Rio, TX.</p>
<p>6/12 #44 Patsy Gilliam Garvin County, OK W/F/45 Kicked in chest; shot once in face. Vehicle: Olds Vista Cruiser. Accomplices: Ottis Toole, Freida Powell, Frank Powell.</p>	<p>Comment: Body recovered 06/30/81</p>
<p>6/15</p>	<p>Lucas at Blood Bank in Houston, TX</p>
<p>6/16 Unknown Grimes County, TX W/F Beaten in head, face, chest. Accomplices: Ottis Toole, Freida Powell, Frank Powell. Exact date of death unknown</p>	<p>Lucas at Blood Bank in New Orleans, LA, with Jerry L. Wilson, W/M D.O.B. 6/15/40. Comment: Body recovered 10-29-81.</p>

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
6/19

Lucas possibly back in
Jacksonville, FL.

6/20 Linda Cope
Columbia, SC
W/F/33
Stab wounds; body
mutilated.
Lucas and Toole consi-
dered suspects

6/21

Lucas sold 580 pounds of scrap
metal in Jacksonville, FL.

6/23 #116
Dianna Lynn Underwood
Baytown, TX
W/F/32
Robbery/Homicide;
shot three (3) times
in neck.

Jacksonville, FL
Arson. Toole only.

Lucas sold 880 pounds of scrap
metal in Jacksonville, FL.

6/24

Lucas sold 70 pounds of scrap
metal in Jacksonville, FL.

6/25

Lucas sold 1520 pounds of
scrap metal in Jacksonville,
FL.

6/26

Lucas sold 1246 pounds of
scrap metal in Jacksonville,
FL.

6/30

Lucas, Toole, Freida and Frank
Powell stayed at motel in
Wilmington, DE. Paid for by
Traveler's Aid.

7/1

Lucas and Toole stole a 1972
Ford pickup truck, FL license
no. STE-113 from Tooles'
relative. Lucas signed receipt

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

for Traveler's Aid and stayed at the Kent Manor Motel in Wilmington, DE. Comment: This pickup was allegedly purchased from Georgia Toole by Lucas. See "Bill of Sale" (Exhibit R).

7/2

Lucas applied for food stamps in Wilmington, DE. Comment: Delaware records (Exhibit S).

7/7

Philadelphia, PA, Police Dept. made NCIC inquiry on Lucas.

7/8

1972 Ford pickup truck stolen on 7/1/81 recovered in DE.

7/11 #53

Mary Kaufman
Tulsa, OK
W/F/64
Multiple stab wounds;
body burned.
Accomplice: Toole only.

Unknown
Wilmington, DE
W/F/?.
Accomplice: Ottis
Toole. Lucas and
Toole considered
suspects.

Comment: From Task Force
Calendar. Toole's possible
involvement shown as "...
during the month in Wilmington,
Delaware

7/13 #138

Elvin V. Fuster
Jefferson County, CO
W/M/19
Shot once in head with
.22 Accomplice: Ottis
Toole.

7/15

Jacksonville, FL, Sheriff's
Office made NCIC inquiry
on Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
7/19

Delaware State Police ran NCIC
record check on Lucas.

7/21

State Police at Georgetown,
DE, made NCIC inquiry on
Toole. Toole reported to DE
State Police that Freida
Powell drove off with two men
in truck. Freida also listed
as victim of sexual assault.
Maryland State Police in
Salisbury obtained shelter
for Lucas, Frank and Freida
Powell. Comment: DE records
(Exhibit T).

7/22

State Police at Georgetown,
DE, made NCIC inquiry on
Toole. Toole in Riverside
Hospital in Newport News, VA.
Lucas arrested by the Maryland
State Police for theft of
Randy Kiser's pickup.

7/23

Toole released from Riverside
Hospital in Newport News, VA.
Lucas in custody at the Cecil
County Jail in Elkton, MD,
through end of month.
From Cecil County records
(Exhibit T).

7/27 Adam Walsh
Hollywood, FL
W/M/18
Decapitated with
knife.
Toole considered a
suspect.

7/31

Ottis and Novella Toole rented
a room in Jacksonville, FL.
Comment: From Task Force Daily
Log.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
8/1

Lucas in custody at the Cecil County Jail in Elkton, MD, the entire month. Toole victim of assault in Jacksonville, FL.

8/4 #82
Sylvia Quayle
Cherry Hill, CO
W/F/33
Shot once with .22;
raped; stabbed.
Toole only.

8/14
Lucas appeared in court in MD for Unauthorized Use of Motor Vehicle, sentenced to 4 years all suspended but 89 days, 24 days credit.

8/21 Carmen Croan
Odessa, TX
W/F/19
Throat slashed;
sexual mutilation.
Toole considered a
suspect

9/1
Lucas in custody at the Cecil County Jail in Elkton, MD, the entire month.

9/12 #115
Dominico Munoz
Houston, TX
H/M/29
Shot once in head
with .22
Toole only.

9/28 Sontenes Mendez
Houston, TX
H/M/34
No other information
available.
Toole considered a
suspect.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
10/5

Lucas released from Cecil
County Jail in MD.

10/6

Lucas reported to Office of
Parole and Probation in
Elkton, MD. Agreed to re-
institution of \$3,304.80.
probation transferred to FL.
Comment: Cecil County
Jail records (Exhibit T).

10/7 #200

Kathryn Gill Woods
Chatham County, GA
W/F/20

Shot once in head with
.32; disemboweled. Accomplice:
Ottis Toole.

Comment: Last seen this date.
Body recovered 10/15/81.

10/17

Lucas purchased 1973 Chevrolet
Station Wagon VEN IL
35H30205641 in Jacksonville,
FL. Comment: From
Jacksonville, FL, Sheriff's
Office.

10/22 #208

John Melborne Creech
Craven County, NC
W/M/48
Robbed; shot once in
head with .25; body
burned. Accomplice:
Ottis Toole.

10/23

Toole working in Jacksonville,
FL.

11/6 Betty Thornton
Little Rock, AR
W/F
Robbery/Homicide
Lucas confessed
and was considered
a suspect.

Lucas purchased insurance in
Jacksonville, FL, for 1973
Chevrolet Station Wagon
VEN IL35BH30205641.
Gator Insurance Records
(Exhibit P).

Another defendant previously
convicted for this offense.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981

11/19 #193

Dennis J. Gibson
Calico, CA
W/M/30
Shot in head with
.22; beaten in face.
Vehicle: Monte Carlo
(stolen from victim)
Accomplice: Ottis Toole.

11/21

Bartow, FL, Sheriff's Office
made NCIC inquiry on both
Lucas and Toole.

11/23

Lucas reported to probation
office in Jacksonville, FL.
pursuant to MD probation
being transferred to FL.
Comment: Cecil County, MD
records (Exhibit T).

12/2 #14

Unknown
Baker, CA
W/F/?
Unknown weapon.
Accomplice: Ottis
Toole.

Comment: Betty Goodyear
Jacksonville, FL, states Lucas
and Toole lived in one of her
apartments and were doing work
for her.

12/4 #222

Teresa Argust
Camden County, GA
W/F/20
Multiple stab wounds;
body dragged with car.
Accomplice: Ottis Toole.

Comment: Body recovered
12/8/81.

12/5 #145

Tammy Jean Decker
Collin County, TX
W/F/19
Abducted; robbed;
Murdered in unknown
manner. Accomplice: Ottis
Toole.

Jacksonville, FL, Sheriff's
Office made NCIC inquiry
on both Lucas and Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1981
12/8

Lucas reported to probation office in FL pursuant to transfer of probation from MD. Comment: Cecil County Jail records (Exhibit T).

12/15 #174
Bertha Ambritz
Fullerton, CA
W/F/22
Accomplice: Ottis Toole.

12/16
MD Dept. of Probation and Parole received report from Probation and Parole in FL indicating that Lucas was residing at 205 E. First Street in Jacksonville, FL. (This property belongs to Betty Goodyear) Employment with Ottis Toole. Freida Powell's mother committed suicide. Comment: Cecil County court and jail records (Exhibit T).

12/17
Freida Powell placed in shelter this date (ran away on 1/3/82). Comment: Polk County court and jail records (Exhibit T).

12/18 #42
Unknown
Corona, CA
W/F/17 to 21 YOA
Accomplices: Ottis Toole, Freida Powell, Frank Powell.
Comment: Toole denies involvement.

12/29
Jacksonville, FL, Sheriff's Office made NICIC inquiry on Lucas.

12/30 Lisa Swope
Harre De Grace, MD
W/F/17
No other information available. Lucas confessed and was considered a suspect for a short time.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

1/1 #130
Margaret Ann Bryant
(Exact date unknown)
Harris County, TX
W/F/18
Stabbed once.

Comment: Body recovered 02/15/82.
Betty Goodyear states Lucas,
Toole and Toole's wife lived in
her apartment at 205 First
Street.

1/2

Swanigo, British Columbia,
Canada, ran NCIC inquiry
on Lucas.

1/3

Lucas in Auburndale, FL. Freida
Powell listed as having run
away from shelter in FL on this
date. Comment: Polk County Child
Welfare records.

1/4

#6
George Sonenberg
Jacksonville, FL
W/M/62
Burned to death
Toole only.

Comment: Toole has been convicted
of this offense.

1/5

Annette K.Sneed
Breckenridge, CO

Pick-up order for Freida Powell
issued.

Comment: Polk County, FL, records
(Exhibit Z).

Barbara Oberholtzer
Breckenridge, CO
Lucas considered a
suspect in these
offenses.

1/8

Lucas purchased a 1973 Ford
four-door sedan, VIN
3W63H250480, in Jacksonville,
FL. From Jacksonville,
FL, Sheriff's Office.

1/16

Lucas transferred auto insurance
to cover 1973 Ford four-door
sedan, VEN 3W63H250480 in
Jacksonville, FL. Deleted 1973
Chevrolet station wagon. Comment:
Gator Insurance records (Exhibit
P).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
1/20

Lucas at Alpha Blood Bank in
Houston, TX.

1/21

Lucas in San Antonio, TX, and
abandoned a vehicle near
Kerrville, TX, on IH-10. Comment:
Lucas states he and Freida
Powell caught ride with a truck
driver after car broke down. Rode
to California.

1/26

Lucas and Freida Powell met Jack
Smart in CA. Lucas signed an
application for food in
Beaumont, CA. Jack Smart of
Hemet, CA, states he picked up
Lucas and Freida Powell at
on ramp to I-10 in Beaumont.
Freida was still eating
sandwich from H.E.L.P. (a
transient assistance organ-
ization). Comment: Beaumont, CA
Police Dept. and H.E.L.P. in
Beaumont had contact with
Lucas and Freida Powell.

1/27

Lucas and Freida Powell with Jack
and Obera Smart in Helmet, CA,
through the end of month.
Comment: From interview with Mr
and Mrs Smart.

1/28 #70
Unknown
Hale County, TX
W/F/18 to 20 YOA
Raped; stabbed in
chest.

Comment: Victim's head found in
Scottsdale, AZ, on 2/24/82.

2/1 #83
Sherry Alford
Swartz, LA
W/F/16
Shot twice with .32
Toole only.

Lucas and Freida Powell with
Jack and Obera Smart in Hemet,
CA, the entire month. Lucas
worked for Jack Smart; Lucas and
Freida Powell lived in apartment
in Smart's house.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

2/11 #100

Francis Capaldi
Flagstaff, AZ
W/M/28
Kidnapped; robbed; shot
three (3) times in chest.
Vehicle: Victim's
1979 AMC Concord.

2/12 #142

Roxanne Scharp
Covington, LA
W/F/16
Raped vaginally, anally
and orally; beaten;
strangled
Accomplices: Ottis Toole
and Freida Powell.

Comment: Toole (according to
Lucas) watched murder and
masturbated. Grand Jury returned
No True Bill.

2/13

Jacksonville, FL, Sheriff's
Office made NCIC inquiry on
Toole. Toole ticketed for
improper tag and regis-
tration violation in Jack-
sonville, FL, on blue 1974
Ford station wagon, FL tags
VEB-458F.

2/15 Unknown

Henderson, TX
H/M/?
Strangled; burned to
death. Toole considered
suspect.

2/18 #88

Catherine Martin
Lake Charles, LA
W/F/23
Robbed; stabbed 15 times
in chest and back with
a screwdriver.
Toole only.

2/25 Veronica Ann Hepworth

Loudoun County, VA
Lucas was suspect.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

3/1	Kandice Camfield Owensboro, KY Lucas considered a suspect at one time.	
3/1	Debra Cooper Fort Lauderdale, FL W/F/? Homicide. Ottis Toole. Toole and Lucas considered suspects.	Lucas and Freida Powell with Jack and Obera Smart in Hemet, CA, the entire month.
3/2	Delia Loera El Paso, TX Lucas considered a suspect.	
3/9	Francisca Martinez Abilene, TX Toole considered a suspect.	
	Susan F. Brown Abilene, TX Toole considered a suspect.	
3/27		Lucas stayed at the Blue Bird Trailer Park in Phoenix, AZ, according to unverified DPS Task Force Entry. Comment: Lucas and Freida Powell were still living with Mr and Mrs Smart in CA, according to Smarts.
3/28		Lucas stayed at the Blue Bird Trailer Park in Phoenix, AZ, according to unverified DPS Task Force Entry.
3/31	Roy J. Collins Monroe County, GA W/M/66 Robbed; shot three(3) times. Toole only.	
4/1		Lucas and Freida Powell with Jack and Obera Smart in Hemet, CA, the entire month.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

4/5

#91

Larvairno Cueves

(Removed)

Sacramento, CA

H/M/30

Robbed; stabbed six (6)
times in chest. Accomplice:
Ottis Toole.

Comment: Case reopened.

4/13 Unknown

Atlanta, GA

Homicide.

Toole considered suspect.

4/14

NCIC inquiry on Ottis Toole by
Jacksonville, FL, Sheriff's
Office.

4/17 #125

Barbara E. Begley

Hobbs, NM

W/F/17

Abducted; raped;
stabbed 11 times.

Vehicle: 1968

Ford four-door
sedan. Accomplice:
Ottis Toole.

4/18 #96

Paulette Dion

Fulton County, GA

W/F/22

Manually strangled.
Toole only.

4/25 #79

Happy Howry

Big Spring, TX

W/M/68

Robbed; beaten to death
with tire tool.

Vehicle: Victim's
1980 Chevrolet Malibu
Classic. Accomplice:
Ottis Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

#78
Herman Junior Brooks
Odessa, TX
W/M/45
Stabbed eight (8) times.
Accomplice: Toole only.
5/1

Lucas and Freida Powell with Jack and Obera Smart in Hemet, CA, until 5/17/82. Novella Toole was interviewed in FL. She cannot recall dates but recalls trip with Ottis and accident in TX. She states they intended to travel to CA where Ottis had previously worked. Ottis picked up a hitchhiker (supposedly in military) who was driving when accident occurred. Comment: Novella Toole is Ottis Toole's wife.

5/7

Toole involved in vehicle accident near Sonora, TX. Toole's vehicle was being driven by Neal Allen Redden, W/M, DOB 03/08/62, a soldier he picked up hitchhiking.

5/8

Ottis and Novella Toole checked into Shannon Hospital in San Angelo, TX, at 12:01 a.m. and checked into the American Inn in San Angelo, TX at 5:10 a.m.

5/9

Novella Toole states she was released from hospital and bought a bus ticket back to Jacksonville, FL. Toole remained in TX approximately three weeks.

5/12 Unidentified
Ashland, OH
W/F/?
Raped and killed
victim at rest stop.
Lucas confessed,
involvement not confirmed.

Comment: Homicide information from Jacksonville, FL, Sheriff's Office; compilation from many sources.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
5/13

Prince Albert, Saskatchewan, Canada made NCIC inquiry on Lucas, per unverified DPS Task Force Entry. Toole working in Mertzon, TX. Comment: Toole's employment per Task Force investigation.

5/14

Toole working in Mertzon, TX.

5/15

Toole working in Mertzon, TX.

5/16

Toole working in Mertzon, TX.

5/17

Lucas and Freida Powell departed Hemet, CA, via bus. Tickets purchased for them by Obera Smart. Jack Smart gave Lucas tools to do work on Kate Rich's house. Toole working in Mertzon, TX. Comment: From interview with Jack and Obera Smart.

5/18

Toole working in Mertzon, TX.

5/19

Lucas and Freida Powell arrived in Ringold, TX, and went to Kate Rich's (Obera Smart's mother) house. Toole working in Mertzon, TX. Toole registered in Cactus Hotel in San Angelo, TX. Comment: Lucas was supposed to do repairs on Mrs. Rich's house.

5/20

Lucas and Freida Powell at Kate Rich's house in Ringold, TX.

5/21

Lucas and Freida Powell at Kate Rich's house in Ringold, TX. Freida Powell wrote letter to Smart's in Hemet, CA. Toole working in Mertzon, TX. Comment: Freida Powell's letter (Exhibit U).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

5/22 #123

Daniel Garcia
Clay County, TX
H/M/18
Hit and run

Lucas cashed check belonging to Kate Rich in Ringold, TX, as referenced by the testimony of Obera Smart (Rich's daughter). Lucas and Freida Powell at Kate Rich's house in Ringold, TX. Toole working in Mertzon, TX.

5/23 #203

Karen E. King
Monogalia County, WV
W/F/24
Raped; strangled
Disappeared this date,
skeletal remains found
5/27/83.

Lucas and Freida Powell at Kate Rich's house in Ringold, TX. Toole working in Mertzon, TX.

5/24

Freida Powell's letter to Mr. and Mrs. Smart in Hemet, CA, postmarked this date in Ringold, TX. Toole working in Mertzon, TX. Lucas and Freida Powell removed from Kate Rich's house in Ringold, TX, by Obera Smart's sisters.
Comment: Freida Powell's letter. (Exhibit U). From Kate Rich investigation.

5/25

Lucas and Freida Powell picked up and driven to Witchita Falls, TX, by Reverend Moore approximately this date. Toole working in Mertzon, TX. Western Union money order filed this date in Hemet, CA, to Lucas for \$80.00 by Obera Smart. Comment: From Smart and Moore statements. Western Union money order (Exhibit V).

5/26

Lucas signed receipt for \$80.00 Western Union money order, in Wichita Falls, TX. Toole working in Mertzon, TX. Lucas and Freida Powell with Rev. Moore. Comment: Western Union money order (Exhibit V).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
5/27

Western Union money order cleared bank in Wichita Falls, TX. Toole working in Mertzon, TX. Toole registered in Cactus Hotel in San Angelo. Comment: Western Union money order (Exhibit V).

5/29

Toole registered in Cactus Hotel in San Angelo, TX. Comment: Per Task Force.

6/1 #76
William B. Hite
Big Spring
W/M/22
Shot once with .25
and six (6) times with
.38. Toole confessed,
stated Freida Powell
present.

Toole sold two (2) guns to black male in San Angelo, TX, during either June or July. Guns were later recovered. Comment: Howard Toole states that Ottis Toole stole guns from Sarah Harley's house after her death in May 1981.

6/2

Lucas reportedly working for Rev. Reuben Moore as roofer and living at the House of Prayer in Stoneburg, TX this entire month.

6/3

Interview with Novella Toole indicates Ottis Toole returned to Jacksonville, FL, around this date.

6/7 Carolyn Cervenka
Round Rock, TX
W/F/?
Accomplice: Ottis
Toole. Lucas confessed
and was considered a
suspect at one time.

Comment: Victim and car later located. Not a criminal offense.

6/8 Sandra Kelems
W/F/?
Owensboro, KY
Lucas considered a
suspect at one time.

6/31 Annette Estes
Bossier Parish, LA
B/F
Shot with .22
Accomplice: Ottis Toole
Lucas and Toole considered
suspects.

Comment: Body recovered 10/6/82.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
7/1

Lucas reportedly living with Freida Powell at House of Prayer in Stoneburg and working for Reuben Moore this entire month.

- 7/4 #131
Darlene Gonzales Garza
Harris County, TX
H/F/20
Shot twice in back and
twice in head with .22.
Accomplice: Ottis Toole
and Freida Powell.
- 7/5 #193
Unknown
Irving, TX
W/F/20
Shot in head
Vehicle: 1965
Ford, yellow.
- 7/9 #8
Armando Alvarez
Kleberg County, TX
H/M/34
Stabbed with butcher
knife. Vehicle:
Victim's 1978 Ford Granada
(QLW-852) Accomplice:
Henry Lee Lucas, Freida
Powell, Frank Powell.
- 7/12
- 7/15 Arson
(Admitted)
Jacksonville, FL
Toole only.
- 7/24 #162
Duane Dow
Tulsa, OK
W/M/26
Shot in posterior with
.22 (non-fatal).
Vehicle: small gray
foreign car. Accomplice:
Toole only.

Comment: Alvarez's vehicle
recovered in Houston this date.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

#163
Charles Henry Weight IV
Tulsa, OK
W/M/22
Shot four (4) times
with .22 (fatal).
Toole only.

7/30 Gilbert Guerra
(Suspect)
Houston, TX
W/M/29
Toole considered a
suspect.

7/31 #33
Rodney Alan Cass
Cherokee County, TX
W/M/19
Orally raped; strangled
Vehicle: 1965/66
Ford Galaxie, blue.
Accomplice: Ottis Toole,
Freida Powell.

Comment: Body recovered 8/2/82.

8/1
Statement of Reuben Moore
indicated Lucas was living at
House of Prayer with Freida
Powell and working for Moore
until latter part of month.

8/2
Statement of Novellia Toole
indicates Ottis Toole was in
Jacksonville, FL.

8/6 #35
Katherine Powell
Smith County, TX
W/F/35
Raped ante-mortem and
post-mortem; robbed;
strangled; shot with
20 gauge. Vehicle:
1965/66 Ford Galaxie, blue.
Accomplice: Ottis Toole,
Freida Powell.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

8/7 Marilyn Therault
Sayre, OK
Toole considered
a suspect at one time.

8/16 #11
Jan Alice Hudson
Rusk County, TX
W/F/40
Robbed; stabbed five (5)
times; Beaten with poker.
Vehicle: Olds
Vista Cruiser. Accomplice:
Ottis Toole.

Only Olds Vista Cruiser known
to belong to Lucas was sold
in Del Rio, TX, in early June,
1981. Comment: According to
confession, Ottis Toole
actually committed murder. Lucas
waited in the car.

8/24 #84
Freida Lorraine (Becky)
Powell
W/F/15
Stabbed; raped post-
mortem; body dissected.

Denton Police Dept. investigation
located suitcase containing
Freida Powell's belongings
across railroad tracks from
scene of murder.

8/25

Lucas registered in room #67,
Motel 6 in Denton, TX. Comment:
Information developed by and
supporting documents available
from Denton, TX, Police Dept.

8/26

Lucas registered in room #67,
Motel 6 in Denton, TX.

8/28 #140
Kenneth Broyles
St. Tammany Parish, LA
W/M/52
Shot once in head with
.38. Vehicle: 1966 Ford
Fairlane, blue.

Comment: Grand Jury returned
No True Bill.
Lucas returned to House of
Prayer approximately this date,
claimed Freida Powell ran off
with truck driver.

#155
Unknown
Hitchcock, TX, 4:00 a.m.
W/M/45 to 50 YOA
Raped; beaten; body burned.
Accomplice: Ottis Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
9/1

Investigation into disappearance of Kate Rich developed information that Lucas purchased a 1965 Ford from Steve Gilbert in Montague County prior to 9/10/82. Car was painted blue with a brush. NCIC inquiry made on Ottis Toole by Jacksonville, FL, Sheriff's Office.

9/4 #210
Marcie Gillen
Pensacola, FL
W/F/?
Attempted Kidnapping.
Vehicle: Gold
LTD or Cougar.

Comment: Victim identified Lucas from 20-20 program in 1984.

9/9

Moore paid for roofing job in Nacona, TX on which Lucas worked.

9/11 #15
Unknown
Baker, CA
W/F/?
Accomplice: Ottis
Toole.

Comment: Remains of victim found this date. Lucas and Toole admitted homicide. Unknown date of death.

9/16 #86
Kate P. Rich
Ringold, TX
W/F/80
Stabbed; raped post-mortem; body burned.

Comment: From Kate Rich Investigation.

9/17

Lucas left Stoneburg, TX, at 5:00 a.m. Comment: From Kate Rich Investigation.

9/18

Lucas in Altus, OK. Comment: From Kate Rich Investigation.

9/19

Lucas in Amarillo, TX. Comment: From Kate Rich Investigation.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
9/20

Flagstaff, AZ, Police Dept made NCIC inquiry on Lucas. Montague County, TX made NCIC inquiry on Lucas. Bill and Deborah Smith state they picked up Lucas as a hitchhiker 20 miles east of Albuquerque, NM, between 9/20 and 9/22/82. Were driving a 1960 Rambler Classic station wagon.

Drove to Missouri, Indiana and Illinois, then returned to Stoneburg with Lucas 10/17/82. Comment: Smith statement (Exhibit W). Kate Rich Investigation. Illinois Div. of Unemploy. Insurance (Exhibit X) San Bernadino, CA, Sheriff's Office.

9/21

Lucas abandoned vehicle in Needles, CA. Jacksonville, FL, Sheriff's Office made NCIC inquiry on Toole.

9/22

Jacksonville, FL, Sheriff's Office made NCIC inquiry on Toole. Toole arrested on no driver's license and improper tag charges in Jacksonville, FL, and received ten (10) days in jail.

9/23 #215
Bobbie Lee Barker
Bexar County, TX
W/F/68
Multiple stab wounds.

Toole in jail in Jacksonville, FL, through 9/31. Comment: Jacksonville, FL, Sheriff's Office.

Francis Machado
(Removed)
Bexar County, TX
Stab wounds, shot
with .22.

Comment: Victim was Barker's housekeeper, murdered in same episode. Lucas implicated Toole. Information from press report by former Bexar County Chief Investigator John Wood.

9/24

Bonham, TX, Police Dept. made NCIC inquiry on Lucas.

9/25

Pikesville, MD, State Police made NCIC inquiry on Lucas.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
9/28

Decatur, IL Sheriff's Office made
NCIC inquiry on Lucas.

9/29

Montague, TX Sheriff's Office
made NCIC inquiry on Lucas.

10/1

FBI in Oklahoma City, OK made
NCIC inquiry on Lucas. Lucas
filled out unemployment
application in Decatur, IL.
Sussex, New Brunswick, Canada,
made NCIC inquiry on Toole.
Comment: Illinois Dept. of
Unemploy. Insurance Application.
(Exhibit X).

10/2 #63
Gloria Stepan
Conroe, TX
W/F/32
Raped; stabbed in
neck.

Sussex, New Brunswick, Canada,
made NCIC inquiry on Toole.

10/4

San Bernardino, CA, Sheriff's
Office made NCIC inquiry on Lucas.
(Lucas abandoned vehicle in
San Bernardino County on
9/21/82.) Comment: Kate Rich
Investigation.

10/5

Lucas placed a collect call from
Indiana to Reuben Moore in
Stoneburg, TX. Comment: Kate Rich
Investigation.

10/6 #168
Jean Alba
Quay County, NM
W/F/35
No other information
available.

Comment: Skull recovered
5/3/83

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982

10/8 #228

Janice Haire
Dougherty County, GA
W/F/22
Robbed; shot once with
.22. Accomplice: Ottis
Toole.

10/11 #46

Marie Clark
San Saba, TX
W/F/73
Robbed; beaten with
hammer. Vehicle:
1960 Ford Rambler, pink
and gray. Accomplices: Bill
Smith, Deborah Smith.

San Bernardino, CA, Sheriff's
Office made NCIC inquiry on
Lucas.

10/15

Lucas reportedly called Reuben
Moore collect from Joplin, MO,
asking for money. Comment:
Information reported during
Kate Rich investigation.

10/16

Reuben Moore wired \$100.00
to Lucas at Jesse Truck Stop in
Joplin, Mo. Lucas said he needed
money to return to Stoneburg
and that Moore agreed to give
Bill Smith a job. Comment:
Smith's statement (Exhibit W).

10/17

Lucas arrested in Stoneburg, TX.
Comment: Task Force Daily Log.

10/18

Harry William (Bill) and Debra
Smith gave statement to Deputy
Jesse Ramos in Montague County,
TX, Sheriff's Office. Kate Rich
investigation indicates Lucas
actually arrested this date on
MD probation violation Warrant
#99857. Lucas gave consent to
search his area at House of Prayer
in Stoneburg; taken to
Bowie, TX, for blood sample and
to Dallas for polygraph exam-
ination. Comment: Smith statement
(Exhibit W). Kate Smith
Investigation.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
10/19

Dallas, TX Police Dept. made NCIC inquiry on Lucas. Montague County, TX, Sheriff's Office made NCIC inquiry on Lucas. Lucas remained in custody in Montague County, TX, until 11/02/82 when he was released on bond. (Cecil County, MD, Sheriff's Office reports that Montague County was informed that MD would not extradite.)

10/23 Bobby Henry Bogard
Odessa, TX
W/M/43
Shot once in chest
Toole only.

10/25 Hermine Duffour
Metairie, LA
W/F/82
Multiple stab wounds;
beaten with crowbar;
vehicle stolen.
Toole considered a
suspect.

Lucas interviewed in Montague County by Ranger Phil Ryan.

10/26

Prince Albert, Canada, Police Dept. made NCIC inquiry on Lucas.

10/27

Colorado City, TX, Sheriff's Office made NCIC inquiry on Lucas.

11/1

Lucas in custody in Stoneburg, TX. Toole arrested on no valid driver's license charge in Jacksonville, FL. Comment: Jacksonville, FL, Sheriff's Office.

11/2

Lucas released from custody in Stoneburg, TX. Michigan State Police at East Lansing, MI, made NCIC inquiry on Lucas. Toole in jail in Jacksonville, FL. Comment: Personal Appearance Bond (Exhibit Y).

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1982
11/3

Toole in jail in Jacksonville,
FL.

11/4

Toole in jail in Jacksonville,
FL.

11/5

Toole in jail in Jacksonville,
FL.

11/6

Toole in jail in Jacksonville,
FL.

11/7

Toole in jail in Jacksonville,
FL.

11/8

Toole in jail in Jacksonville,
FL.

11/9

Toole in jail in Jacksonville,
FL.

11/10

Toole in jail in Jacksonville,
FL.

11/18

Lucas in Stoneburg, TX. Comment:
Task Force Daily Log. Ranger Ryan
took Lucas to Montague County
for interview.

12/3 Don Allen
Midland, TX
W/M/?
Toole considered
a suspect.

12/12 #176
Gayl Ann Peterson
Bakersfield, CA
W/F/15
Shot twice in head
with .32

12/15

Reuben Moore was paid for roofing
job on Stoneburg school. Lucas had
been removed job site a few days
prior. (See Exhibit AF)

12/19 #139
Glenna Bailey Biggers
Hale County, TX
W/F/66
Stabbed in abdomen with
knife and in neck with
3-prong fork.
Accomplice: Ottis Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1983
1/1

Lucas reportedly living at the House of Prayer, working for Reuben Moore in the Stoneburg, TX, area.

1/4 Judy Brown
Parsipany, NJ
W/F/?
Shot with .410
Toole considered
suspect

1/15 #202
Betica Robinson
Slidell, LA
H/F/35
Attempted kidnapping.
Vehicle: White
Accomplice: Unidentified
white male.

Non-homicide, victim
identified Lucas.

2/1

Lucas reportedly living at the House of Prayer and working for Reuben Moore this month.

2/10 #122
Ada Johnson
Tallahassee, FL
W/F/19
Shot once in head
with .22. Vehicle:
1974 Ford Country Squire
Station Wagon.
Toole only.

2/4

Prince Albert, Canada, made NCIC inquiry on Lucas.

2/15 #195
Adrian Reed
Irving, TX
B/F/22
Stabbed; throat slashed
body mutilated.
Accomplice: Ottis Toole.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1983
2/19

Prince Albert, Canada, made NCIC
on Lucas.

2/22

Lucas in Stoneburg, TX., inter-
viewed by Sheriff Convoy

3/3 Rachel Ward
Red Bluff, CA
W/F
No other information
available. Lucas was
a suspect only.

3/4

Lucas contacted by Ranger Ryan.

3/5

Toole assisted in capturing an
armed robbery suspect in
Jacksonville, FL.
Comment: From Jacksonville, FL
Sheriff's Office.

3/14

Toole gave statement to police
in Jacksonville, FL, concerning
armed robbery.

3/17 #65
Unknown
Montgomery County, TX
W/F/18
Strangled; body burned.

3/20 #169
Unknown
Sunrise Butte, CA
W/F/20
Raped; stabbed in neck
and chest. Accomplice:
Ottis Toole, Freida
Powell and Frank Powell.

Freida Powell allegedly was
killed on 08/24/82. Frank
Powell was placed in state
custody in FL on 12/17/81, has
remained in state custody since
that date. Comment: Polk County,
FL, records. (Exhibit Z).

3/23

Lucas took polygraph, gave
consent for blood sample
to be done. Was interviewed by
Sheriff Conway in Montague
County, TX. Comment: From Kate
Rich Investigation.

4/1

Lucas reportedly living at
House of Prayer and working

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1983

	for Reuben Moore in the Stoneburg, TX area this month.
4/5	Ottis Toole and his landlady, Betty Goodyear, witnessed an armed robbery and assisted in the capture of suspect in Jacksonville, FL. Comment: Jacksonville, FL, Sheriff's Office.
4/18 #64 Lura Domez Montgomery County, TX W/F/16 Raped; strangled	
5/1 #172 Unknown Blythe, CA W/F/20 to 25 YOA Strangled; raped antemortem and postmortem, according to con- fession. Actual date of death unknown.	Lucas reportedly living at the House of Prayer and working for Reuben Moore in Stoneburg, TX, area this month.
5/11	Toole admitted to an arson in Jacksonville, FL.
5/12	Toole admitted to an arson in Jacksonville, FL.
5/13	Lucas had a 1973 Pontiac inspected in Bowie, TX.
5/15 #126 Jacqueline Rene Bradley Collin County, TX B/F/15 Raped; strangled; thrown off bridge.	

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1983
5/17

Toole admitted to an arson in
Jacksonville, FL.

5/19 Jenell Gridley
Arcadia, LA
Toole considered a
suspect.

5/20

Lucas took drivers license test
in Bowie, TX.

5/23

Toole implicated in an arson in
Jacksonville, FL.

5/26 #151
Ruth Ann Manguno
St. Tammany Parrish, LA
W/F/26

Comment: Victim's head recovered
on 08/21/83. Grand Jury returned
No True Bill.

Abducted; raped vaginally and
anally, ante-mortem and
post-mortem; Shot
three (3) times in head.
Vehicle: 1973 Pontiac.

5/27 #165
Librada Apodaca
El Paso, TX
H/F/72
Multiple blows to
head with ax; raped
post-mortem.

5/31

Toole arrested on arson charges
in Jacksonville, FL.

6/2

Lucas gone from House of Prayer
overnight.

6/3 Unknown
El Paso, TX
W/F/?
Lucas considered
a suspect.

ALLEGED OR SUSPECTED
INVOLVEMENT

INFORMATION DEVELOPED THROUGH
INVESTIGATION AND COMMENTS

1983
6/4

Lucas left Stoneburg, TX.

6/5

Lucas registered in motel
in Brady, TX. Comment: Task
Force Calendar.

6/6

Toole in jail in Jacksonville,
FL, through end of month.

6/7

Lucas called Reuben Moore collect
from Deming, NM, asked for money.

6/8

Lucas called Reuben Moore collect
from San Jon, NM, stated car had
broken down.

6/9

Reuben Moore picked up Lucas in
San Jon, NM. State Police at
Tucumcare, NM, made NCIC inquiry
on Lucas.

6/10

Moore arrived in Stoneburg with
Lucas, gave statement resulting
in Lucas' arrest.

6/11

Lucas taken into custody; started
confessing to multiple murders
while in the Montague County, TX,
jail. Comment: Lucas' original
list of victims totalled 77.

6/28 #187
Unknown
Yosemite National
Park, CA
W/F/17 to 20 YOA
Strangled

Actual date of offense unknown;
Date of confession only. Comment:
Only victim's arms recovered.